

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Fifteenth Meeting of the Tenth Executive Council held on Friday, 23rd September, 2022 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Arjun Chowgule	Member
Shri Ratnakar Ganesh Lele	Member
Dr. Seshadri Chari	Member
Prof. Gopal Singh Nayal	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	Member
Dr. Ganesh Gaonkar	Member
Prof. Kaustubh R. S. Priolkar	Member
Dr. Neena S. P. Panandikar	Member
Prof. Jyoti D. Pawar	Member
Registrar	Member Secretary (Ex-Officio)

The following member attended the meeting online via Google Meet.

Prof. Sudhir Singh	Member
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Members who conveyed their inability to attend/could not attend.

Shri Shrinivas Vasudeva Sinai Dempo	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the esteemed Members to the Fifteenth meeting of the Tenth Executive Council including Prof. Sudhir Singh who attended the meeting online via Google Meet.

Further, the Vice-Chancellor welcomed Dr. Ganesh Gaonkar who is nominated by the State Government recently and attending the meeting for the first time.

The Vice-Chancellor informed the House about the sad demise of Prof. B Sheik Ali, the founder Vice-Chancellor of Goa University, who was instrumental in setting up the Goa University right from its initial stages. The House observed one minute of silence as a mark of respect to Prof. B Sheik Ali to pay condolences.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of Fourteenth meeting of the Tenth Executive Council held on 16th June, 2022.

RESOLUTION I: The Executive Council confirmed the minutes of the Fourteenth meeting of the Tenth Executive Council held on 16th June, 2022.

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

D 1.2 (i) Action taken on the minutes of the Fourteenth meeting of the Tenth Executive Council held on 16th June, 2022.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Fourteenth meeting of the Tenth Executive Council held on 16th June, 2022.

During the discussion on the action taken on the decisions of the last meeting, Dr. Neena Panandikar, Member of the House, raised some clarifications on the matter of minor degree courses including Cyber Security. It was clarified that the syllabus finalized in this regard will be circulated to all the Principals of the concerned colleges. Further, it was also informed that the draft Ordinance dealing with the minor degree courses will be forwarded to the Dr. Neena Panandikar for her suggestions.

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

D 1.3.2 (i) Consideration of the minutes of the Seventh meeting of the Xth Academic Council held on 25th February, 2022.

RESOLUTION III: The Executive Council approved the minutes of the Seventh meeting of the Xth Academic Council held on 25th February, 2022.

(Action: Assistant Registrar-Academic (General))

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

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

Post-Graduate Teachers:

Sr. No.	Name	Subject	Institution
1	Dr. Paul Chalakkal	Pediatric & Preventive Dentistry	Goa Dental College and Hospital, Bambolim, Goa
2	Dr. Elaine Savia Barretto	Pediatric & Preventive Dentistry	Goa Dental College and Hospital, Bambolim, Goa

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution
1	Dr. Shrikant Ramesh Naik	Inorganic Chemistry	Goa University

(Action: Assistant Registrar-Academic (PG))

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

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

Sr. No.	Name of the Faculty with Designation	Discipline	School	Date of Joining University Services	Date of Completion of Probation Period
1	Mrs. Rama Murkunde Assistant Professor	Konkani	Shenoi Goembab School of Languages & Literature	01.03.2021	28.02.2022

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

D 1.4.1 (ii) Matter regarding extension of probation period of Shri Yugank P. Naik, Assistant Professor, School of International and Area Studies.

The House noted that there are discrepancies in the observations made by the Dean while assessing the Annual Assessment Report and the recommendations made by the Dean regarding the extension of probation period. The House expressed its displeasure at the casual approach shown by the Dean in the matter. It was felt that the Dean, SIAS should have been professional in her approach and Members suggested the Vice-Chancellor to inform the feelings of the House to the concerned Dean.

RESOLUTION VI: The Executive Council noted that as per Statute SB-15.10.1 the probation of a teacher shall be extended in case of unsatisfactory performance. Hence, the House authorized the Vice-Chancellor to decide on the matter of extension of the probation period of Shri Yugank P. Naik, Assistant Professor, School of International and Area Studies.

The extension of probation period shall be subject to proper justification for such extension from the Dean of School of International and Area Studies in view of the discrepancy in the award of grading by the Dean in the Assessment report.

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

D 1.4.1 (iii) Matter regarding extension of probation period of Dr. Jose Almin Cicily, Assistant Professor, School of International and Area Studies.

The House again noted that there are discrepancies in the observations made by the Dean while assessing the Annual Assessment Report and the recommendations made by the Dean regarding the extension of probation period. The House once again expressed its displeasure at the very casual approach shown by the Dean in the matter. It was felt that Dean SIAS should have been professional in her approach and Members suggested the Vice-Chancellor to inform the feelings of the House to the concerned Dean.

RESOLUTION VII: The Executive Council noted that as per Statute SB-15.10.1 the probation of a teacher shall be extended in case of unsatisfactory performance. Hence, the House authorized the Vice-Chancellor to decide on the matter of extension of the probation period of Dr. Jose Almin Cicily, Assistant Professor, School of International and Area Studies.

The extension of probation period shall be subject to proper justification for such extension from the Dean of School of International and Area Studies in view of the discrepancy in the award of grading by her in the Assessment report.

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

D 1.4.1 (iv) To consider the revised panel of Subject Experts in Library Science & Information under the faculty of D.D. Kosambi School of Social Sciences & Behavioural Studies for teaching appointments and Career Advancement of Teachers/College Librarians in Colleges.

RESOLUTION VIII: The Executive Council approved the revised panel of Subject Experts in Library Science & Information under the faculty of D.D. Kosambi School of Social Sciences & Behavioural Studies for the teaching appointments and Career Advancement of Teachers/College Librarians in Colleges.

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

D 1.4.1 (v) To consider and approve the recommendations of the Selection Committee for appointment of Assistant Professor in the disciplines of Economics, Marathi, Biotechnology, French, Women's Studies, Marine Microbiology, and Mathematics on regular basis and the appointment of Controller of Examinations on deputation basis at the University.

RESOLUTION IX: The Executive Council approved the recommendations of the Selection Committee for the appointment of Assistant Professor in the disciplines of Economics, Marathi, Biotechnology, French, Women's Studies, Marine Microbiology, and Mathematics on regular basis and the appointment of Controller of Examinations on deputation basis at the University as per the details given below:

I- ECONOMICS

Post: Assistant Professor

Selected candidate – (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	None found suitable	Economics	Assistant Professor	OBC	16/08/2022

II- MARATHI

(A)Post: Assistant Professor

Selected candidate – (EWS)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Hemant Balkrishna Aiya	Marathi	Assistant Professor	EWS	17/08/2022

Wait List – NIL.

**(B) Post: Assistant Professor
Selected candidate –ST**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Jayesh Paik Gaonkar	Marathi	Assistant Professor	ST	17/08/2022

Wait List – NIL.

III- BIOTECHNOLOGY

**Post: Associate Professor/Assistant Professor (ST)
Selected candidate – (ST)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	None found suitable	Biotechnology	Assistant Professor (Substantive post of Associate Professor)	ST	18/08/2022

IV- FRENCH

**Post: Assistant Professor
Selected candidate – (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	None found suitable	French	Assistant Professor	UR	19/08/2022

V- WOMEN'S STUDIES

**Post: Associate Professor/Assistant Professor
Selected candidate – (OBC)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	None found suitable	Women's Studies	Assistant Professor (Substantive post of Associate Professor)	OBC	19/08/2022

VI- MARINE MICROBIOLOGY**Post: Associate Professor / Assistant Professor****Selected candidate – (OBC)**

Sr. No	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Dr. Diviya Chandrakant Vaigankar	Marine Microbiology	Assistant Professor (Substantive post of Associate Professor)	OBC	20/09/2022

Wait List – NIL.**VII- MATHEMATICS****Posts: 1) Associate Professor / Assistant Professor (UR)****2) Associate Professor / Assistant Professor (UR)****Selected candidate:**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1)	Dr. Mridini Mahadev Gawas	Mathematics	Assistant Professor (Substantive post of Associate Professor)	UR	21/09/2022
2)	None found suitable	Mathematics	Assistant Professor (Substantive post of Associate Professor)	UR	21/09/2022

VIII - CONTROLLER OF EXAMINATIONS (Deputation basis)

Sr. No.	Name of the selected Candidate	Designation	Category	Date of interview
1)	Dr. Ashok Mahadev Chodankar	Controller of Examinations	Not applicable	22/09/2022

Further, the Vice-Chancellor informed the House that a letter will be sent to Hon'ble Chief Minister, as per his direction, for relaxation in the domicile and knowledge of Konkani criteria for the recruitment of teachers under the UR category for appointment on regular basis at Goa University in the disciplines where qualified suitable candidates from the State of Goa are not available.

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

D 1.4.1 (vi) To consider and approve the Screening/Selection Committee meeting report for promotion under Career Advancement Scheme from Professor-to-Professor HAG Scale.

The Registrar informed the House that selection procedure was carried out for promotion under Career Advancement Scheme from Professor, to Professor HAG Scale. Applications from two eligible Professors from the then Faculty of Social Sciences were considered. One of these Professors, Dr. P. K. Sudarsan, was considered as per the directive of the Hon'ble Chancellor against the appeal made by him to the Hon'ble Chancellor. This was discussed during the 11th meeting of the Executive Council held on 07/02/2022.

RESOLUTION X: The Executive Council approved the recommendations of the Screening/Selection Committee meeting held on 16th August, 2022 in the discipline Economics for the promotion of following teacher under Career Advancement Scheme from Professor-to-Professor HAG Scale as under:

Sr. No.	Name	Discipline	Level of promotion	Date of eligibility
1	Prof. P.K. Sudarsan	Economics	Level-14 to Level-15	01/01/2019

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

D 1.4.1 (vii) To consider and approve Screening Committee meeting report for promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale).

RESOLUTION XI: The Executive Council approved the recommendations of the Screening Committee meeting held on 18th & 19th August, 2022 in the disciplines of Biotechnology and French for the promotion of following teachers under Career Advancement Scheme as under:

Sr. No.	Name	Discipline	Level of promotion	Date of eligibility
1	Dr. Sanika Samant	Biotechnology	Level-10 to Level-11	15/06/2022
2	Dr. Irene C. Silveira	French	Level-10 to Level-11	26/04/2019

The Vice-Chancellor informed the House that all the new teachers in various disciplines, who do not have Doctorate degree at present, shall necessarily acquire the same by 2025.

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

D 1.4.1 (viii) Request by Rear Admiral S. Venkat Raman, VSM, Commandant, Naval War College, INS Mandovi, Verem for Continuation of the services of Prof. Rahul Tripathi, DD Kosambi School of Social Sciences & Behavioural Studies as Visiting Faculty at Naval War College.

The House was informed that Prof. Rahul Tripathi has expressed his willingness to provide his services as Visiting Faculty at Naval War College, INS Mandovi, Verem while he is availing the Sabbatical leave at present. It was also informed that statute SB-15 permits undertaking such assignments during the Sabbatical leave period.

RESOLUTION XII: The Executive Council approved to permit the continuation of the services of Prof. Rahul Tripathi, DD Kosambi School of Social Sciences & Behavioural Studies as Visiting Faculty at Naval War College, INS Mandovi, Verem during his sabbatical leave period at Goa University, as per University Statute SB-15.7.3 (iv).

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

D 1.4.1 (ix) Assessment report data with respect to the probation and Confirmation of Dr. Vivekanand V. Gobre, Assistant Professor, School of Chemical Sciences.

The Executive Council noted the assessment report along with the related documents submitted by the Dean, School of Chemical Sciences in respect of Dr. Vivekanand V. Gobre, Assistant Professor, School of Chemical Sciences.

The House also noted that Dr. Gobre's probation period was earlier extended by one year in October 2021. Further, it was noted by the members that there are several instances of indiscipline observed since his joining the University and there is hardly any improvement in his behaviour and attitude during the extended period of probation. In this connection, the House also noted the opinion provided by the University's Legal Counsel. The House noted that the total period of probation including the extended period cannot exceed two years as per the Statute SB-15.

The House advised that the absence of Dr. Gobre for 32 days may be regularized by condoning the delay, provided appropriate leave application is submitted by him.

It was noted that there are some discrepancies in the in the observations made by Vice-Dean vis-à-vis the documentary evidences and recommendations made by the Dean of School of Chemical Sciences. The House felt that there is lack of professional approach

from the side of concerned Vice-Dean when various other evidences cited by the Dean are taken into account. The Members expressed their displeasure at this type of attitude shown by the Vice-Dean and advised the Vice-Chancellor to take suitable action in the matter. After detailed deliberations, following was resolved in the matter.

RESOLUTION XIII: The Executive Council, noted the recommendations of the Vice-Chancellor on the basis of observations and documentary evidences submitted by the Dean of School of Chemical Sciences, and resolved not to confirm the services of Dr. Vivekanand V. Gobre and advised to impose the major penalty of termination of his services under the provisions of University Statute SB-15.10.5 and applicable CCS (CCA) Rules 1965 with effect from Tuesday, October 12, 2022.

Further, the House authorized the Vice-Chancellor to obtain proper explanation from the Vice-Dean for the grading accorded by him to Dr. Gobre without any proper substantiation before taking further action on the matter.

The Vice-Chancellor is further authorized by the House to take final decision on the matter and report the same before the House during its next meeting.

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

D 1.4.2 (i) Proposal to increase the Special pay to Directors of Directorates of Goa University and Honorarium to Chief Warden and Wardens of the Boy's and Girl's Hostels to Rs.4000/- per month.

RESOLUTION XIV: The Executive Council approved to increase the Special pay to Directors of Directorates of Goa University and Honorarium to Chief Warden and Wardens of the Boy's and Girl's Hostels to Rs.4000/- per month.

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

D 1.4.2 (ii) Request to grant additional Post Allowance to Shri Satyavan L. Talwadkar, Deputy Finance Officer for performing the duties of Officiating Finance Officer w.e.f. 05/08/2021 till 05/02/2022.

The House was informed about the services rendered by Shri Satyavan L. Talwadkar, Deputy Finance Officer as officiating Finance Officer for a period of more than one year. It was further intimated that as per OM No.2/13/2017-Estt.(Pay II) dated 08/08/2018 of Department of Personnel & Training, Government of India, he could be paid the additional post allowance for a period of six months only as the post of the Finance Officer is in the Pay Matrix Level-14 (144200-218200) which is higher than that of Deputy Registrar (Finance) presently applicable to Shri. Talwadkar.

RESOLUTION XV: The Executive Council approved the payment of Additional Post Allowance to Shri Satyavan L. Talwadkar, Deputy Finance Officer for

performing the duties of Officiating Finance Officer w.e.f. 05/08/2021 till 04/02/2022 to the tune of 10% of his basic pay.

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

D 1.4.2 (iii) Promotion of Superintendents on ad-hoc basis as Assistant Registrar.

It was informed that the State Government has sanctioned two more posts of Assistant Registrars taking the total number of Assistant Registrars in the University to 16. As per prevailing statutory provisions, 50% of the posts/vacancies are to be filled by direct recruitment and other 50% by promotion from the category of Superintendents. In October 2022, two of the incumbent Assistant Registrars will be retiring and therefore two more vacancies of Assistant Registrars will be generated. Out of these four posts of Assistant Registrars, two to be filled by promotion and two by direct recruitment. (The Registrar informed that he regrets for the error in this agenda item as it was stated that three positions to be filled by promotion from superintendents and one by direct recruitment and said that this may be read as two each by Direct recruitment and Promotion).

As per University Statute, the Superintendent from feeder cadre who is atleast a graduate with 5 years of regular service as Superintendent will be eligible to get promotion to the post of Assistant Registrar. The Registrar informed that none of the Superintendents are completing five years of regular service for next few months. However, some of these Superintendents have completed 30-35 years of regular service in Goa University. In view of this, it is proposed to promote two Superintendents to Assistant Registrars (on ad-hoc basis) subject to fulfilling eligibility criteria and Government's approval for the same.

RESOLUTION XVI: The Executive Council approved the proposal to promote two Superintendents on ad-hoc basis to the post of Assistant Registrar against an existing vacancy and the other against the anticipated vacancy expected by end of October 2022 due to superannuation of the Assistant Registrar subject to approval of the State Government.

The House also authorized the Vice-Chancellor to complete the process of such promotions of the Superintendents and other categories of lower posts arising after the above promotions once Government approval to that effect is received.

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

D 1.4.2 (iv) Proposal to re-assign one post of Assistant Librarian from Directorate of Internal Quality Assurance to University Library.

It was informed that the House had earlier approved to assign one post of Assistant Librarian from Library to the DIQA. Although this post was filled, the said Assistant

Librarian has submitted his resignation to join his earlier organization where he had kept a lien. Registrar said that further promotions from Assistant Librarian to higher levels requires some typical Library related works to be performed about which they said Assistant Librarian had his own doubts. It is therefore proposed that the said position is transferred back to the Library and required services for DIQA could be availed from an Assistant Librarian working in the Library after the said post is filled again.

RESOLUTION XVII: The Executive Council approved the proposal to re-assign the post of Assistant Librarian from Directorate of Internal Quality Assurance to the University Library and fill the said position.

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

D 1.4.2 (v) Creation of posts of Assistant Registrar & Warden.

RESOLUTION XVIII: The Executive Council noted that the State Government has created and sanctioned two posts of Assistant Registrar and two posts of Warden for appointment on regular basis at Goa University.

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

D 1.4.2 (vi) Re-designation of the post of Driver.

The House was informed that the University had 12 sanctioned posts of Drivers, out of which only 5 posts are filled at present while the remaining are vacant after the retirement of earlier incumbents. It was also informed that the University earlier used a few heavy and light vehicles and therefore more drivers were appointed. The old heavy vehicles have been disposed off and are not replaced by new heavy vehicles. Presently, the University hires vehicles for official work. Further, the Government has now generated a position called Multi-Tasking Staff (MTS) and the duty of such staff also includes that of drivers. The University has many such MTS appointed and as per prevailing Government advisories, those MTS having valid driving licenses could be substituted as drivers.

It was therefore proposed that remaining seven posts of drivers may be considered for re-designation as Lower Division Clerks as both posts are in the same pay scale as the University is presently in need of more Lower Division Clerks. As per existing Government rules, the re-designation of post is possible when the pay scale of both posts is identical.

RESOLUTION XIX: The Executive Council approved the proposal to convert and re-designate the vacant 07 posts of drivers as Lower Division Clerks at Goa University in the same pay scale.

The proposal shall be forwarded to the State Government for approval.

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

D 1.4.2 (vii) Matter Regarding NOCs for further studies.

The House was informed that some of the Goa University employees are interested in continuing further studies leading to various degrees/ diploma etc., by online / distance mode. Presently, the University has been allowing to take admission to such programmes with the condition that their continuing study should not affect normal duties. Certain provisions of the CCS (Conduct) Rules also permit the employees to acquire higher knowledge without disturbing requirements at their respective work-places. The Registrar informed the instances of employees possessing higher qualification than required and joining for lower-level posts are increasing and consequently, such requests for pursuing higher degrees have also increased.

It was also informed that permitting any University staff to do any courses offered by Goa University itself could possibly involve conflict of interest as the said staff will be part of administration. It was therefore suggested to consider only a certain kind of cases for grant of permission for such higher studies.

RESOLUTION XX: The Executive Council approved to grant NOC for further studies to the interested employees of Goa University for the following nature of programmes:

- 1. All Distance Education Programmes of any other recognized University.**
- 2. MBA (Executive) programme of Goa University.**
- 3. All programmes of other Universities which do not require regular physical attendance and do not have any practical components that are required to be attended physically.**

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

D 1.4.2 (viii) To consider the revision of Recruitment Rules for the post of Warden.

RESOLUTION XXI: The Executive Council approved the revised Recruitment Rules for the post of Warden at Goa University in the pay matrix Level 6 –₹35400- ₹112400.

The House suggested modifications to the age limit and educational qualification criteria of the proposed Recruitment Rules for the post of warden:

Age limit for direct recruitment	Not less than 30 years and not exceeding 45 years or as prescribed by the Govt. from time to time. (Relaxable by 5 years for employees in regular service of Goa University/Goa Government).
Educational qualifications for direct recruits	a) <u>Essential</u>: i) Graduate in any discipline

	<p>ii) Knowledge of Konkani</p> <p>b) <u>Desirable:</u></p> <p>i) Post Graduate in any discipline</p> <p>ii) Knowledge of Marathi</p> <p>iii) Expertise in interactive association with college students</p>
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The House also authorized the Vice-Chancellor to forward the above to the State Government for approval, pending finalization of these minutes.

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

D 1.4.2 (ix) To consider revision of Recruitment Rule of Engineering Assistant (DDLI).

The item was withdrawn.

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

D 1.4.2 (x) To consider the payment of Honorarium to the employees.

The House was informed that the employees working in the Examination Division are paid confidential allowance @2% on their basic pay on monthly basis while the staff of Finance Division are paid honorarium @2% on their basic pay in lump sum at the end of the year as per decisions taken by the Executive Council in the past.

However, implementation of 7th pay commission does not permit payment of any such allowances. The nature of duty of the staff of Examination Division is such that many times they are required to stay beyond Office hours or work on holidays in order to complete the Examination related work of the affiliated colleges and the University campus. It was also informed that the staff of Finance Division is also required to work sometimes in a similar way.

It was therefore proposed to consider payment of some fixed amount as Honorarium to the staff other than officers of both the Divisions. After a detailed discussion the House proposed to accept the following:

RESOLUTION XXII: The Executive Council approved the payment of Honorarium of Rs.7500/- to all the regular and tenure category employees of Examination Division and Finance Division as consolidated amount in two equal installments along with the salary for the month of June & December in a year irrespective of the designation of the employees. The Group 'A' officers shall not be eligible for the said Honorarium.

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

D 1.7 (i) Proposed part amendment to Ordinances and draft Ordinance OA-XX.

The Registrar requested the House to kindly consider the proposed part amendments to three Ordinances OC-57, OA-20 and OC-27 which were earlier approved by the Academic Council. He also requested the Members to consider the draft of a new Ordinance regarding implementation of Academic Bank of Credit as per NEP 2020 requirements. After discussion, the following was resolved.

RESOLUTION XXIII: The Executive Council approved the proposed part amendment to Ordinance OC-57 regarding B.Sc. International Hospitality Management Programme and B.Sc. Culinary Arts Programme of Goa University.

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

RESOLUTION XXV: The Executive Council approved the proposed part amendment to Ordinance OC-77 regarding the Degree of Master of Fine Art (Applied Art) and Master of Fine Art (Painting) of Goa University.

RESOLUTION XXVI: The Executive Council approved the proposed New Ordinance OA-XX regarding the Establishment and Operation of Academic Bank of Credits in accordance with the University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education) Regulations, 2021.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) To consider the proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D).

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

(Action: Assistant Registrar-Legal)

D 1.7 (iii) Matter relating to amendment of Statute SA-37 Minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.

RESOLUTION XXVIII: The Executive Council approved the proposed part amendment to Statute SA-37 regarding Minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Proposal to set up Konkani Study Centre of Goa University in Kerala Kochi at Sukrtindra Oriental Research Institute (SORI), Kuthapady, Ernakulam, Kochi, Kerala.

Vice-Chancellor briefed Hon'ble Members about the developments regarding study center of Goa University in the subject of Konkani to be started in the state of Kerala. He said that the Goa University will sign an agreement with Managing Committee of Sukrtindra Oriental Research Institute (SORI) for the purpose after approval from the House.

RESOLUTION XXIX: The Executive Council approved the proposal to set up Konkani Study Centre of Goa University in Kerala Kochi at Sukrtindra Oriental Research Institute (SORI), Kuthapady, Ernakulam, Kochi, Kerala.

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

D 1.8 (ii) Proposal for admitting students to consider award of Degrees/Diplomas in presentia at the Convocation or in absentia at any time after the approval of the Executive Council.

RESOLUTION XXX: 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. Kaustubh R. S. Priolkar Dean, School of Physical and Applied Sciences 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, Sheno Goembab School of Languages and Literature, Dean, D.D. Kosambi School of Social Sciences and Behavioural Studies, Dean, School of Biological Sciences & Biotechnology, Dean, School of Sanskrit, Philosophy and Indic Studies, Dean, Faculty of Planning, Architecture & Design, Dean, Faculty of Education, Dean, Faculty of Pharmacy and Dean, Faculty of Performing, Fine Arts & Music, was approved by the House.

The motion was proposed by Prof. Gopal Singh Nayal and was seconded by Shri Arjun Chowgule.

(Action: Controller of Examinations)

D 1.8 (iii) To consider the panel of Subject Experts under the faculty of Planning, Architecture, and Design for teaching appointments and Career Advancement of Teachers in Colleges.

RESOLUTION XXXI: The Executive Council approved the panel of Subject Experts under the faculty of Planning, Architecture, and Design for teaching

appointments and Career Advancement of Teachers in Colleges in the following disciplines:

- 1. Planning**
- 2. Architecture**
- 3. Urban Design**
- 4. Sustainable Habitat**
- 5. Interior Design**
- 6. Product Design**
- 7. Landscape Architecture/Design**
- 8. Conservation Architecture**

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

D 1.8 (iv) To consider the proposal for the purchase of a Hyper Converged Infrastructure (HCI) Solution for Goa University.

The House was informed that the University requires to make suitable changes in its existing IT related infrastructure and hence purchase of Hyper Converged Infrastructure (HCI) costing approximately Rs 60 lakh has been proposed that will benefit the University in the following ways:

1. The existing applications Viz GUMS, LAMS, TALLY, PAYROL etc will be deployed on this HCI solution.
2. The HCI solution will replace the old servers, some of which are more than 5-10 years old.
3. It will have higher Computer, I/O & Storage, thus reducing the data access time.
4. The HCI solution will have single window management of all the connected resources.
5. More number of Virtual Machines (Additional servers) can be created on request from the Learning Community.
6. The lifetime of the HCI solution is 7 years, and this solution will have a Comprehensive warranty of 5 years.
7. The HCI solution will not add to any other overheads such as additional manpower, as the computer Centre is already abreast of its underlying technology.

RESOLUTION XXXII: The Executive Council approved in principle, the proposal for purchase of Hyper Converged Infrastructure (HCI) Solution for Goa University and authorized the Vice-Chancellor to process the matter further.

(Action: Head, Computer Centre)

D 1.8 (v) Staff requirements of Sports Section.

Hon'ble Members were informed that after a break of more than two years due to Pandemic and voluntary retirement of earlier Assistant Director of Physical Education (ADPES), the University's Sports Section has become functional now with appointment of

new ADPES on regular basis. The Sports Section has started implementation of all regular sports activities for all the affiliated colleges and Campus students and are requesting for providing sufficient staff. It was also informed that, in view of the increase in number of students over the years and also with increasing number of game events being arranged, the request needs to be considered sympathetically by the august House. Various requirements of the Sports Section were then explained to the House. After a discussion, the following was resolved.

RESOLUTION XXXIII: The Executive Council approved the requirement of additional positions for the sports section as under:

Sr. No.	Designation	No. of Required Posts
1	Assistant Sports Officer	01
2	Lower Division Clerk	02
3	Multitasking Staff	01
4	Gym Instructor/Certified Gym Trainer	01

(Action: Assistant Director of Physical Education & Sports)

D 1.8 (vi) To consider and approve the Audited Annual Accounts of Goa University for the year 2019-2020.

RESOLUTION XXXIV: The Executive Council resolved that the Audited Annual Accounts for the year 2019-2020 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 Registrar is authorized to submit the copies of Audited Annual Accounts for the year 2019-2020 to the University Court and to the Hon'ble Chancellor.

(Action: Finance Officer)

R1 (i) Revision of honorarium paid to match officials.

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/-	Rs. 600/-	Rs. 800/-	Rs. 1000/-

		p.d.	p.d	p.d	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. 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 & Sports)

R1 (ii) Revision of honorarium paid to match officials.

RESOLUTION XXXVI: The Executive Council ratified the action of the Vice-Chancellor in approving the revision of honorarium rates of Coaching Camp Allowances, Participation Allowances and Kit Allowances to be paid to players and officials representing Goa University for 2022-2023, 2023-2024 and 2024-2025 as shown under:

Allowance criteria	Existing allowance (2014)	Approved revised rates		
		2022-23	2023-24	2024-25
1. Pre University full day coaching camps (Residential)				
i. Daily Coaching Camp allowance to players	Rs.250/-	Rs.300/-	Rs.350/-	Rs.400/-
ii. Daily Honorarium to team officials	Rs.450/-	Rs.500/-	Rs.550/-	Rs.600/-
2. Pre University full day coaching camps (Non-Residential)				
i. Daily Coaching Camp allowance to players	Rs.250/-	Rs.300/-	Rs.350/-	Rs.400/-
ii. Daily Honorarium to team officials	Rs.450/-	Rs.500/-	Rs.550/-	Rs.600/-
3. Pre University half day coaching camps				
i. Daily Coaching Camp allowance to players	Rs.150/-	Rs.200/-	Rs.250/-	Rs.300/-
ii. Daily Honorarium to team officials	Rs.300/-	Rs.350/-	Rs.400/-	Rs.500/-
4. Participation in Inter-University Championships				
i. Daily allowance to players	Rs.400/-	Rs.450/-	Rs.500/-	Rs.600/-
ii. Daily Honorarium to team officials	Rs.500/-	Rs.600/-	Rs.700/-	Rs.800/-
4. Kit allowance to all team members	Rs.2000/-	Rs.2250/-	Rs.2500/-	Rs.3000/-

(Action: Assistant Director of Physical Education & Sports)

R1 (iii) Selection Committee Recommendations for the post of Assistant Registrar.

RESOLUTION XXXVII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the post of Assistant Registrar on regular basis at Goa University as under:

Selected candidate – OBC Category

1. Shri Kunal Naik

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

R1 (iv) Selection Committee Recommendations for the post of Assistant Director of Physical Education and Sports.

RESOLUTION XXXVIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the post of Assistant Director of Physical Education and Sports on regular basis at Goa University as under:

Selected candidate – UR Category

1. Shri Balachandra Basappa Jadar

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

R1 (v) Issue of Convocation Degree Certificate to the Students seeking admissions in Foreign Universities/ ICCR students returning back to their Country/ Jobs Abroad.

RESOLUTION XXXIX: The Executive Council noted the action taken by the Vice Chancellor to issue Convocation degrees to the eligible International ICCR students whose results were declared after the last Executive Council meeting held on 16/06/2022.

(Action: Controller of Examinations)

R1 (vi) Recruitment for the post of Controller of Examinations.

The Vice-Chancellor informed the Hon'ble members that the University had advertised the post of Controller of Examinations in view of letter received from Prof. Anuradha Wagle requesting to relieve her from the post of Controller of Examinations. In response to the advertisement 04 applications were received, out of which only one candidate was found eligible to be called for interview. However, the said candidate expressed his inability to attend the interview and hence the interview was not conducted. In view of the same, it was decided to fill the said post on deputation basis by inviting applications from teachers of University Schools and Affiliated Colleges.

RESOLUTION XL: The Executive Council ratified the decision of the Vice-Chancellor in approving to issue notification to fill the post of Controller of Examinations at Goa University on deputation basis by inviting applications from teachers of University Schools and Affiliated Colleges.

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

R1 (vii) Recruitment for the Post of Finance Officer.

The Registrar informed the Hon'ble members that the vacancy for the post of the Finance Officer was advertised and total three applications were received. The oral interview for the same was conducted on 04/05/2022. Out of the three candidates, none was found suitable for the post of Finance Officer as per the recommendations of Selection Committee. Since the post of Finance Officer is essential and important, Prof. K. B. Subhash, Goa Business School was appointed as officiating Finance Officer as an temporary arrangement.

RESOLUTION XLI: The Executive Council ratified the decision of the Vice-Chancellor to appoint Prof. K. B. Subhash, Goa Business School as officiating Finance Officer of Goa University.

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

R1 (viii) Grant of affiliation to start new Programmes in the Colleges.

The Registrar informed the House that the State Government had decided to start its first Agriculture College in Goa and Hon'ble Chief Minister had discussed the matter with the Registrar and Vice-Chancellor. The College will be started by the State Agriculture Management and Extension Training Institute (SAMETI) which is a Registered Society under the Department of Agriculture, in its premises at present and the Government has initiated steps to provide a permanent and new infrastructural facilities like building while the SAMETI is already in possession of sufficient land as per the recommendations of the Indian Council of Agricultural Research (ICAR) which is the accreditation agency in this case. The Directorate of Higher Education had issued required N.O.C. to start the College and had approved required arrangements like teaching positions etc. Thus, the University had conducted AIC visits in July 2022 and the Vice Chancellor had approved the recommendations, thus permitting starting of first year of B.Sc. Agriculture (Honors) Programme new College on behalf of the august House.

It was further informed that, in some recent developments, the said College has approached the University producing fresh NOC dated 09/09/2022 issued by the Directorate of Higher Education (DHE) to also start subsequent years (Second, Third and Fourth) of B.Sc. Agriculture (Honors) Programme at this new College. The DHE has mentioned that this was required to protect the academic interest of the students who are already pursuing B Sc (Agriculture) program in the already existing college so that

they do not face any hardship due to non-accreditation of the existing college in the state of Goa by the ICAR. The College has also provided various other correspondence in this matter. It was informed that the Statute SC-1 regarding affiliation has presently no provisions to stop any College from applying for affiliation to the subsequent years of the Academic Program in one and the same academic year though it has been a prevailing practice that any College applies for affiliation to second year in the next academic year after receiving the affiliation to first year of the program.

The House discussed the matter at length and suggested that such request from the said College for granting affiliation to subsequent years immediately after the affiliation to first year of the program may be considered as a special case and the University should carry out all the formalities like AIC visits before taking any decision about granting affiliation for subsequent years.

RESOLUTION XLII: The Executive Council ratified the decision of the Vice-Chancellor in approving the report of Affiliation Inquiry Committee for the grant of affiliation to start first year of B.Sc. Agriculture (Honors) Programme at Goa College of Agriculture, Ela Farm, Ela, Goa for the academic year 2022-2023 and authorized the Vice-Chancellor to conduct the AIC visits for affiliation of subsequent years and approve the report/s of the said visit/s.

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

R1 (ix) Grant of affiliation to start new Programmes in the Colleges.

RESOLUTION XLIII: 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	Don Bosco College of Engineering, Fatorda, Goa.	Bachelor of Engineering in Electronics and Computer Science
2	Goa College of Engineering, Farmagudi-Goa.	Bachelor of Engineering in Electronics (VLSI Design & Technology)

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

R1 (x) Grant of affiliation to start new Programmes.

RESOLUTION XLIV: 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	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).
2	Government College of Arts, Science & Commerce, Sanquelim-Goa.	B.Voc.(Banking Financial Services & Insurance)
3	Government College of Arts, Science & Commerce, Khandola-Marcela-Goa	Post-Graduate Diploma in Translation

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

R1 (xi) To consider the panel of Subject Experts in the discipline of Atmospheric Science, Remote Sensing and Geographical Information System (GIS), Biochemistry, Sociology, Economics, Social Work, Marine Microbiology and Earth Sciences.

RESOLUTION XLV: The Executive Council ratified the decision of the Vice-Chancellor in approving the panel of Subject Experts in the discipline of Atmospheric Science, Remote Sensing and Geographical Information System (GIS), Biochemistry, Sociology, Economics, Social Work, Marine Microbiology and Earth Sciences.

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

R1 (xii) To consider and approve Selection Committee meeting report for promotion under Career Advancement Scheme from Professor to Senior Professor Level.

RESOLUTION XLVI: The Executive Council ratified the decision of the Vice-Chancellor in approving Selection Committee report for promotion under Career Advancement Scheme from Professor to Senior Professor Level in the disciplines of Earth Science and Biotechnology as under:

Sr. No.	Name	Discipline	Level of promotion	Date of eligibility
1	Prof. Kotha Mahender	Earth Science	Level-14 to Level-15	18/07/2019
2	Prof. Savita S. Kerkar	Biotechnology	Level-14 to Level-15	04/08/2021

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

R1 (xiii) To consider the proposed part amendment to Statute SB-15.4 relating to Direct Recruitment.

RESOLUTION XLVII: The Executive Council ratified the decision of the Vice-Chancellor in approving proposed part amendment to SB-15.4 relating to Direct Recruitment.

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

R1 (xiv) Proposed New Ordinance OA-35 governing the PG General Education Programmes offered at the Goa University Schools and the Affiliated Colleges.

RESOLUTION XLVIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the proposed New Ordinance OA-35 regarding the PG General Education Programmes offered at the Goa University Schools and the Affiliated Colleges.

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

R1 (xv) Recognition of Teachers.

RESOLUTION XLIX: 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. Delia Antao	Education	3/167/2020-21/Acad-PG/ Recognition-Education/DA/413 dated 8/9/2022.
2.	Dr. Vivek Jog	Computer Science and Engineering	3/167/2020-21/Acad-PG/ Recognition-Comp.Sc.Eng./VVJ/406 dt. 8/9/2022.
3.	Dr. Savita Kundaikar	Inorganic Chemistry	3/167/2020-21/Acad-PG/ Recognition-In.Org.Chem./SAK/405 dt 8/9/2022.
4.	Dr. Narayan Vetrekar	Electronics	3/167/2020-21/Acad-PG/ Recognition-Electronics/NTV/407 dated 8/9/2022.

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

R1 (xvi) The appointment of Internal Auditor to Goa University for the Financial Year 2021-2022.

The Registrar informed that due codal procedure was conducted to identify new Internal Auditor for the University and M/s. Sankpal Kulkarni & Associates have been appointed as the Internal Auditor to Goa University.

RESOLUTION L: The Executive Council ratified the decision of the Vice-Chancellor in approving the appointment of M/s. Sankpal Kulkarni & Associates as the Internal Auditor to Goa University.

(Action: Finance Officer)

A.O.B. (1): Proposed part amendment to SSA-7 regarding the functions and procedure for formation of the Goa University Students' Council (GUSC).

The Vice-Chancellor requested the House to consider the proposed part amendment to the statute SSA-7 related to formation of the Goa University Students' Council (GUSC). It was informed that this amendment was essential in view of formation of Schools on the University campus and the same was approved by the Academic Council in its last meeting. The various clauses where amendments were proposed were brought to the notice of Hon'ble Members. One of the Hon'ble Members suggested some minor suggestions to be incorporated.

RESOLUTION LI: The Executive Council approved the proposed part amendment to SSA-7 regarding the functions and procedure for formation of the Goa University Students' Council (GUSC).

(Action: Assistant Registrar-Legal)

A.O.B. (2): Proposed part amendment to Statute SA-24 regarding the functions of the Director of Students' Welfare and Culture.

The Vice-Chancellor requested the House to consider the proposed part amendment to the statute SA-24 related to functions of the Director of Students' Welfare and Culture. It was informed that this amendment was essential in view of formation of Schools on the University campus as well as in view of part amendment to statute SSA-7 that was placed before the august House. It was also informed that the proposed part amendment was also approved by the Academic Council in its last meeting. The various clauses where amendments were proposed were brought to the notice of Hon'ble Members.

RESOLUTION LII: The Executive Council approved the proposed part amendment to Statute SA-24 regarding the functions of the Director of Students' Welfare and Culture.

(Action: Assistant Registrar-Legal)

A.O.B. (3): To consider the Proposal to Repeal Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 pandemic.

The Registrar informed the august House that since March 2022, the University started most of its academic activities in physical mode as advised by the State Government. He also said that the OS-1 was a special provision made in view of pandemic situation taking into account suggestions made by the UGC, New Delhi at the beginning of the pandemic. However, the UGC, till date has not suggested anything further regarding removal of such special provisions. On the other hand, in order to address certain issues, a few provisions of the OS-1 were kept under suspension in last few months with the permission of both Academic Council and this House. In order to streamline the conduct of all academic activities smoothly, it was highly essential to restore the provisions of all usual academic ordinances. Since the matter concerned with the health of students and staff, the Directorate of Higher Education was asked to inform whether the Government has any objections if the OS-1 is repealed. The DHE has conveyed Governments approval for repealing the OS-1. The House was therefore requested to consider the proposal to repeal the special Ordinance, OS-1.

RESOLUTION LIII: The Executive Council approved the proposal to Repeal Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 pandemic.

(Action: Assistant Registrar-Legal)

A.O.B. (4): Appointment of Prof. P. K. Sudarsan as Consultant for various academic matters.

The Vice-Chancellor informed the Hon'ble members that the Goa University has initiated the process of implementing the New Education Policy 2020. University had set up a Committee to frame new Ordinances for establishing and Operation of Academic Bank of Credits in Higher Education for various academic programmes of Goa University. The Chairperson of the said committee was Prof. P.K. Sudarsan. It was also informed that as per observations made by Hon'ble High Court about the weeding out unwanted provision from existing Statute and Ordinances, the University has initiated this work which is voluminous and time consuming and a person who is well aware of various Statutes and Ordinances would be necessary for timely completion of this task in a systematic manner.

In order to speed up the above and such other matters pertaining drafting/vetting of various Statutes/Ordinances need of expert views/suggestions from an academician who has vast knowledge in the academic matters was necessary. It is proposed to appoint Prof. P. K. Sudarsan, former Professor of Goa Business School, who superannuated recently, as a Consultant to look into various such matters including the above. It was also suggested that such an appointment could be made with a consolidated salary of Rs.50,000/- per month on contract basis for a period of six months w.e.f. 01/11/2022 to 30/04/2023.

RESOLUTION LIV: The Executive Council approved the proposal to appoint Prof. P. K. Sudarsan, former Professor of Goa Business School as a Consultant to look into drafting/vetting of various Statutes/Ordinances with a consolidated salary of Rs.50000/- per month on contract basis for a period of six months w.e.f. 01/11/2022 to 30/04/2023.

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

A. O. B. (5) To consider re-designation of Documentation Officer.

It was informed that the University had a previously sanctioned position of Documentation Officer in the same pay level as that of an Assistant Registrar. Such a provision also existed in earlier statutes in line with UGC recommendations. The post was however not filled for a long time. Since, the University is looking for more positions of the Assistant Registrar in view of increasing academic-administrative assignments, it would be beneficial to re-designate the position of Documentation Officer as Assistant Registrar as both posts exist in same pay level. The House was thus requested to consider the proposal subject to approval by the State Government.

RESOLUTION LV: The Executive Council approved the proposal to re-designate the existing post of Documentation Officer as Assistant Registrar which is in the same pay matrix level 10.

The House also authorized the Vice-Chancellor to forward the above proposal to the State Government for approval pending finalization of the minutes.

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

The Chairperson thanked the nominees of the Hon'ble Chancellor, Shri Arjun Chowgule, Shri Ratnakar Ganesh Lele, Dr. Seshadri Chari, Prof. Gopal Singh Nayal and Prof. Sudhir Singh, Dean of School, Prof. Kaustubh R. S. Priolkar, the University Professor, Prof. Jyoti D. Pawar and the Principal of the College, Dr. Neena S. P. Panandikar who were the nominees of the Vice-Chancellor on the Executive Council for a term of two years. The Chairperson thanked these outgoing Hon'ble members for their contribution, valuable guidance and support to Goa University.

The meeting ended with thanks to the members.

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

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