

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Thirteenth Meeting of the Tenth Executive Council held on Tuesday, 19th April, 2022 at 10:00 a.m. in the International Centre Goa 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. Sudhir Singh	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Sudin Nayak	Member
Dr. AjitParulekar	Member
Prof. Kaustubh R. S. Priolkar	Member
Shri Ramrao Wagh	Member
Dr. Neena S. P. Panandikar	Member
Prof. Malapati K. Janarthanam	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. (Dr.) Gopal Singh Nayal	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the esteemed members to the Thirteenth meeting of the Tenth Executive Council.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Eleventh meeting of the Tenth Executive Council held on 7th February, 2022.

RESOLUTION I: The Executive Council confirmed the minutes of the Eleventh meeting of the Tenth Executive Council held on 7th February, 2022.

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

D 1.1 (ii) To confirm the minutes of the Twelfth meeting of the Tenth Executive Council held on 17th March, 2022.

RESOLUTION II: The Executive Council confirmed the minutes of the Twelfth meeting of the Tenth Executive Council held on 17th March, 2022.

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

D 1.2 (i) Action taken on the minutes of the Eleventh meeting of the Tenth Executive Council held on 7th February, 2022.

RESOLUTION III: The Executive Council noted the action taken on various decisions as per the minutes of the Eleventh meeting of the Tenth Executive Council held on 7th February, 2022.

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

D 1.2 (ii) Action taken on the minutes of the Twelfth meeting of the Tenth Executive Council held on 17th March, 2022.

RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the minutes of the Twelfth meeting of the Tenth Executive Council held on 17th March, 2022.

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

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

The House was briefed about the recent notification by the UGC for recognition of faculty members as research guides. The criteria is important in terms of having quality research guides. It was also informed that the University earlier had similar criteria which were changed in the year 2021. The House, after deliberations suggested to apply the new criteria for all future applicants including the nine cases proposed on the agenda.

RESOLUTION V: The Executive Council authorised the Vice-Chancellor to approve the Recognition of nine teachers as Ph.D. Research Guides of the Goa University, after thorough screening of the applications for recognition based

on the new criteria regarding the requirement of publications. Pending amendments to the relevant Ordinance, all future applications also to be screened based on the new criteria proposed by the UGC.

The same shall be reported to the House for information in the next meeting.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the minutes of the meeting of the Endowment Committee held through email circulation.

RESOLUTION VI: The Executive Council approved the recommendations of the Endowment Committee in accepting the institution of endowment of Rs.4,00,000/- (Rupees Four Lakhs only) from Mrs. Usha S. Shastry, in memory of Prof. B. S. Shastry, Professor & Head, Department of History, Goa University.

The House suggested that the term of the Endowment should be for a limited period of ten years subject to renewal considering the need for enhancement of endowment amount due to inflation. Accordingly, the donors may be informed the decision.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) To consider the minutes of the meeting of the Endowment Committee held on 17th February, 2022.

RESOLUTION VII: The Executive Council approved the minutes of the Endowment Committee meeting held on 17th February, 2022.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iv) To consider the minutes of the 5th Meeting of the Xth Building Committee held on Tuesday, 15.03.2022.

RESOLUTION VIII: The Executive Council approved minutes of the 5th Meeting of the Xth Building Committee held on 15.03.2022 including the below mentioned recommendations:

- 1. To construct a new administrative block as an annex to the existing administrative building.**
- 2. To technically evaluate the existing building for rehabilitating and restoring the structure and making it accessible without barriers to the extent possible.**

3. **To undertake the restoration work to be undertaken after the completion of new annex building.**
4. **To prepare a vision document after consulting all the stakeholders to finalise all the current and future requirements in the proposed new annex building.**

Further, the House suggested that a structural audit should be carried out to all the existing buildings to assess the strength of the buildings in order to decide the need for new buildings.

It is further suggested to appoint a committee to recommend suitable suggestions regarding repair of existing buildings including residential quarters so as to decide scrapping of structures which are beyond repairs. The recommendation of the committee shall be placed before the Executive Council for consideration.

(Action: University Engineer)

D 1.4.1 (i) To reconsider the acceptance of technical resignation of Dr. Devendra Kumar Singh.

RESOLUTION IX: The Executive Council resolved to grant post facto approval and accepted the technical resignation tendered by Dr. Devendra Kumar Singh w.e.f. 23/08/1999 (B.N.).

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

D 1.4.2 (i) Request for House rent allowance in respect of Dr. Amavel Pereira, Medical Officer, Goa University.

RESOLUTION X: The Executive Council sought factual position on instances of employees who are supposed to stay on campus and granted House Rent Allowance for not staying on the campus with permission. The matter to be placed before the next meeting of the Executive Council.

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

D 1.4.2 (ii) Proposal of Non-Teaching employees of Goa University to convert a few posts of Senior Stenographers as Head Clerks.

RESOLUTION XI: The Executive Council resolved to promote the existing Junior Stenographers against four posts of Senior Stenographers as per Government Recruitment Rules. Further, the House approved the proposal to

convert two posts of Senior Stenographers as Head Clerks in the same pay level and to convert two posts of Junior Stenographers as UDCs in the same pay level, subject to the approval of the State Government applicable for future vacancies.

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

D 1.7 (i) Proposed Part Amendment to Ordinance OC-76.

RESOLUTION XII: The Executive Council approved the proposed Part Amendment to Ordinance OC-76 regarding award of Post-Graduate Degree Programmes in Allied Health Sciences under the Faculty of Medicine.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) Proposed Part Amendment to Ordinance OA-5.16.

RESOLUTION XIII: The Executive Council approved the proposed part amendment to Ordinance OA 5.16 regarding the scheme for award of entitlement marks to the students of Post Graduate Programmes of Goa University.

Further, the House suggested to amend the relevant clauses of Ordinance OA-18 A and other Post Graduate Programmes as applicable to incorporate the said provisions of award of entitlement marks.

(Action: Sports Section)

D 1.7 (iii) Part amendment to Ordinance OA-6.3(A)17 regarding increase in the Remuneration of Ph.D. Thesis and Conduct of Viva.

RESOLUTION XIV: The Executive Council approved the proposed part amendment to Ordinance OA-6.3(A)17 regarding increase in Remuneration for evaluation of Ph.D. Thesis and for Conduct of Viva from Rs.1500/- to Rs.5000/- and from Rs.500/- to Rs.2000/- respectively.

(Action: Assistant Registrar-Legal)

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

RESOLUTION XV: 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, Faculty of Languages & Literature, Dean, Faculty of Life Sciences & Environment, Dean, Goa Business School, Dean, Faculty of Medicine, Dean, School of Chemical Sciences, Dean, Faculty of Engineering and Dean, School of Earth, Ocean & Atmospheric Sciences, was approved by the House.

The motion was proposed by Shri Shrinivas Vasudeva Sinai Dempo and was seconded by Dr. Ajit Parulekar.

(Action: Controller of Examinations)

D 1.8 (ii) To consider and approve of CMP and CINB authorisation right for officers as per the details given below.

RESOLUTION XVI: The Executive Council approved the proposed CMP and CINB authorization rights to the officers as per the limits shown below:

SR. NO.	CMP AUTHORIZATION	AMOUNT
1.	Shri. Milind Shivolkar, ARF-I Or Shri. Ashok J. Nagarsenkar, ARF-II With Shri. Satyavan L. Talwadkar, Offg. FO	Up to Rs.1,00,000
2.	Shri. Ashok J. Nagarsenkar, ARF-II With Shri. Satyavan L. Talwadkar, Offg. FO (Until regular Finance Officer Joins)	Up to Rs.10,00,000
3.	Shri. Satyavan L. Talwadkar, Offg. FO With Prof. Vishnu S. Nadkarni. Registrar (Until regular Finance Officer Joins)	Up to Rs.2,00,00,000

SR. NO.	CINB AUTHORIZATION	AMOUNT
1.	Shri. Mohandas Naik, AAO	Up to Rs.5,000 Under Single Signature
2.	Shri. Milind Shivolkar, ARF-I Shri. Ashok J. Nagarsenkar, ARF-II	Up to Rs.50,000 Under Single Signature
3.	Shri. Satyavan L. Talwadkar, Offg. FO	Up to Rs.1,00,000 Under Single Signature
4.	Shri. Satyavan L. Talwadkar, Offg. FO With Prof. Vishnu S. Nadkarni. Registrar (Until regular Finance Officer Joins)	Up to Rs.2,00,00,000 Jointly two Signatories

(Action: Finance Officer)

D 1.8 (iii) Status of Recognized Institutions.

RESOLUTION XVII: The Executive Council approved the proposal to charge yearly recognition fees from all the Recognized Research Institutions of Goa University similar to that of affiliated Colleges for their permanently affiliated Programmes.

It is also suggested that the Memorandum of Understanding shall be signed between Goa University and all the Recognized Research Institutions for a period of three years subject to revision of the same appropriately for subsequent period:

(Action: Assistant Registrar- Academic (General))

D 1.8 (iv) Change in name of College Society/Management.

RESOLUTION XVIII: The Executive Council approved the proposal of the Society/Management of Don Bosco College to the change in the name as Don Bosco Society for Higher Education, Panaji, Goa instead of the Goa Salesian Society.

(Action: Assistant Registrar- Academic (General))

D 1.8 (v) To consider the proposal for Recognition Dr. Jason Keith Fernandes as Ph.D. Guide in the subject of Portuguese.

RESOLUTION XIX: The Executive Council approved the proposal for Recognition of Dr. Jason Keith Fernandes, Associate Research Scholar at the Centre for Research in Anthropology, University Institute of Lisbon [ICSTE–IUL], Portugal, as Ph.D. Guide in the subject of Portuguese at the Department of Portuguese and Lusophone Studies, Goa University as a one-time special case.

(Action: Assistant Registrar- Academic (PG))

D 1.8 (vi) The proposed dates for the meetings of the Executive Council.

RESOLUTION XX: The Executive Council approved the tentative schedule for the meetings of the Executive Council as under:

Fourteenth Meeting	16th June 2022
Fifteenth Meeting	26th August 2022
Sixteenth Meeting	21st October 2022
Seventeenth Meeting	23rd December 2022
Eighteenth Meeting	17th February 2023
Nineteenth Meeting	21st April 2023

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

R1 (i) Sanction of Sabbatical leave to Professor Nina Caldeira, Department of English, Goa University.

RESOLUTION XXI: The Executive Council ratified the action of the Vice-Chancellor in approving the Sabbatical leave to Prof. Nina Caldeira, Faculty of Languages & Literature, for the period from 01/06/2022 to 30/04/2023.

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

R1 (ii) Suspension of clauses of Special Ordinance OS-1.

RESOLUTION XXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the suspension of the following clauses under Special Ordinance OS-1:

- 1. OS-1.5.1 Paper Setting – Clause (a), (b) and (c) were suspended and decided that paper setting may be carried out as per the respective Ordinance in the Programme of Study.**
- 2. OS-1.5.3 Conduct of SEE/SEA – Clause (a), (b) and (e) were suspended and decided that the conduct of SEE/SEA may be carried out as per the respective Ordinance in the Programme of Study.**
- 3. OS-1.5.4 Evaluation – Clause (a), (b) and (c) were suspended and decided that the evaluation may be carried out as specified in the respective Ordinance.**
- 4. OS-1.10 M.Phil and Ph.D. Programmes – Clauses (i), (ii), and (iii) were suspended.**

(Action: Controller of Examinations)

R1 (iii) Sanction of Sabbatical leave to Ms. Yma Pinto, Associate Professor, Goa Business School, Goa University.

RESOLUTION XXIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the Sabbatical leave to Ms. Yma Pinto, Associate Professor, Goa Business School, for the period from 11/04/2022 to 10/04/2023.

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

A.O.B. 1: NAAC Assessment of the Goa University.

RESOLUTION XXIV: The Executive Council noted the NAAC grading of Goa University as B++ and also noted that Goa University has filed appeal against the grading for appropriate revision based on the documents already submitted before the NAAC for assessment.

(Action: NAAC Coordinator)

A.O.B. 2:

RESOLUTION XXV: The Executive Council noted that the proposal for introduction of Robotics and Artificial Intelligence will be placed before the Academic Council scheduled on 13th May, 2022. It was suggested to convene a meeting of the concerned Principals, Dean, Faculty of Engineering and the Registrar with the Vice-Chancellor to deliberate on the proposal.

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

The meeting ended with thanks to the members.

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

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