

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twelfth Meeting of the Tenth Executive Council held on Thursday, 17th March, 2022 at 10:00 a.m. in the International Centre Goa under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Ratnakar Ganesh Lele	Member
Dr. Seshadri Chari	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	Member
Prof. Kaustubh R. S. Priolkar	Member
Dr. Neena S. P. Panandikar	Member
Prof. Malapati K. Janarthanam	Member
Registrar	Member Secretary (Ex-Officio)

The following members attended the meeting online via Google meet.

Dr. Sudhir Singh	Member
Prof. (Dr.) Gopal Singh Nayal	Member
Prof. Ramrao Wagh	Member

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

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

The Vice-Chancellor welcomed all the honourable members to the Twelfth meeting of the Tenth Executive Council.

Thereafter the agenda was taken up for discussion.

D 1.3.3 (i) To consider and approve the minutes of the Second Meeting of the Tenth Finance Committee held on 14th March, 2022.

RESOLUTION I: The Executive Council approved the minutes of the Second Meeting of the Tenth Finance Committee held on 14th March, 2022.

(Action: Finance Officer)

D 1.3.3 (ii) To consider and approve the Revised Estimates for the year 2021-22 and Budget Estimates for the year 2022-23.

RESOLUTION II: The members deliberated on the Budget Estimates in detail and approved the Revised Estimates for the year 2021-22 and Budget Estimates for the year 2022-23 with the suggested modifications to the Budgetary implications. The House authorized the Registrar, Goa University to place the same before the University Court pending finalization of the minutes.

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

Further, the House also suggested that the Internal Auditor who is a Chartered Accountant be invited during the presentation of the Budget Estimates in future.

(Action: Finance Officer)

D 1.3.3 (iii) To consider and approve the Annual Accounts of the Goa University for the year 2020-21.

RESOLUTION III: The Executive Council approved the Annual Accounts of Goa University for the year 2020-2021 with the suggestion to make corrections in the soft copy, before submitting the same to the Accountant General of Audit, Porvorim, Goa for audit as required under Section 27 of the University Act 1984.

(Action: Finance Officer)

D 1.3.3 (iv) Consideration of the Internal Audit Report from M/s. Vernekar & Company for the period from April 2019 to March 2020 & from April 2020 to March 2021.

RESOLUTION IV: The Executive Council approved the Internal Audit Report from M/s. Vernekar & Company for the period from April 2019 to March 2020 and from April 2020 to March 2021.

(Action: Finance Officer)

D 1.8 (i) Annual Report of Goa University for the year 2020-21.

RESOLUTION V: The item has been deferred and will be placed before the future meeting of the Executive Council.

(Action: Librarian, Goa University)

A.O.B. (1) : The Vice-Chancellor briefed the House about the non-availability of a qualified Finance Officer on full time basis which has affected the functioning of Finance Division. It was informed that this is happening as the post is of Professor's level and is on a tenure of 5 years.

RESOLUTION VI: In view of the poor response from the qualified and experienced persons for the post of Finance Officer against the advertisement issued in the recent past by Goa University, the House suggested to revise the age limit for the post to 60-65 years with the relaxation in the condition of requirement of 15 years domicile in Goa.

The House suggested that an experienced person in Finance and accounts may be appointed as the Financial Consultant for Goa University on suitable terms and conditions.

The Registrar informed the House that the existing Internal Auditor requested to relieve him from April 2022 and therefore the University is required to appoint a new Internal Auditor for the University.

(Action: Assistant Registrar – Admin.(NT)/ Finance Officer)

The meeting ended with thanks to the members present and the members Dr. Sudhir Singh, Prof. (Dr.) Gopal Singh Nayal and Prof. Ramrao Wagh who attended the meeting in online mode via Google Meet.

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

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