

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Eleventh Meeting of the Tenth Executive Council held online on Monday, 7th February, 2022 at 10:00 a.m. via Google Meet under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Arjun Chowgule	Member
Shri Ratnakar Ganesh Lele	Member
Dr. Seshadri Chari	Member
Dr. Sudhir Singh	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Prof. Kaustubh R. S. Priolkar	Member
Dr. Neena S. P. Panandikar	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. (Dr.) Gopal Singh Nayal	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)
Prof. Ramrao Wagh	Member
Prof. Malapati K. Janarthanam	Member

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

The Vice-Chancellor also welcomed Prof. V. S. Nadkarni the next Registrar, Goa University and Member Secretary of the Executive Council.

Further, the Vice-Chancellor welcomed Prof. K. R. S. Priolkar as the new Dean on the Executive Council, who is the Dean of School of Physical and Applied Sciences, included recently as a member.

The Vice-Chancellor mentioned about the sad demise of Bharat Ratna Ms. Lata Mangeshkar who was also honored by the University with D. Lit (honoris causa). The House resolved the following to pay homage to daughter of Goa:

RESOLUTION I: The Executive Council of Goa University expresses its deep grief at the passing away of beloved Lata Mangeshkar ji, a great musician par excellence at the age of 92 years. Her contribution to music had earned her Bharat Ratna. The House recalls that Ms. Lata Mangeshkar was awarded D.Lit. by Goa University. Her melodious voice had an unparalleled ability to fascinate millions across the world spanned over a period of seven and half decades. The Executive Council pays homage to the memory of their outstanding daughter of Goa. It conveys its heartfelt condolences to her loved ones.

The House unanimously passed the above resolution.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Tenth meeting of the Tenth Executive Council held on 11th October, 2021.

RESOLUTION II: The Executive Council confirmed the minutes of the Tenth meeting of the Tenth Executive Council held on 11th October, 2021.

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

D 1.2 (i) Action taken on the minutes of the Tenth meeting of the Tenth Executive Council held on 11th October, 2021.

RESOLUTION III: The Executive Council noted the action taken on various decisions as per the minutes of the Tenth meeting of the Tenth Executive Council held on 11th October, 2021.

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

D 1.3.2 (i) Consideration of the minutes of the Fifth meeting of the Xth Academic Council held on 30th and 31st July, 2021.

RESOLUTION IV: The Executive Council approved the minutes of the Fifth meeting of the Xth Academic Council held on 30th and 31st July, 2021.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the Third meeting of the Standing Committee of the Xth Academic Council held on 13th August, 2021.

RESOLUTION V: The Executive Council approved the minutes of the third meeting of the Standing Committee of the Xth Academic Council held on 13th August, 2021.

(Action: Assistant Registrar-Academic (General))

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

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

Ph.D. Research Guides:

Sr. No.	Name	Subject	Institution/College
1	Dr. Nisha Prakash Naik	Civil Engineering	Goa College of Engineering, Farmagudi, Ponda – Goa
2	Dr. Sneha Suvas Prabhu Mahambre	Marathi	Government College of Arts, Science & Commerce, Sanquelim, Goa.
3	Dr. Durga Pandharinath Kamat	Organic Chemistry	Dhempe College of Arts & Science, Miramar, Panaji – Goa
4	Dr. Sonia Bharat Parsekar	Organic Chemistry	Dhempe College of Arts & Science, Miramar, Panaji – Goa
5	Dr. Anjani Pandurang Nagvenkar	Physical Chemistry	School of Chemical Sciences, Goa University
6	Dr. Prabhakar Palni	Physics	School of Physical & Applied Sciences, Goa University
7	Dr. Pranav Pandurang Naik	Physics	School of Physical & Applied Sciences, Goa University
8	Dr. Reshma Sada Raut Dessai	Physics	School of Physical & Applied Sciences, Goa University
9	Dr. Priya M. D'Costa	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences, Goa University
10	Dr. Parulekar Berde Chanda Vikrant	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences, Goa University
11	Dr. Nikita Pradip Lotlikar	Marine	School of Earth, Ocean &

		Microbiology	Atmospheric Sciences, Goa University
12	Dr. Jessica Fernandes e Pereira	Mathematics	School of Physical & Applied Sciences, Goa University
13	Dr. Marlon Darius Sequeira	Electronics	School of Physical and Applied Sciences, Goa University
14	Dr. Jervin Zen Lobo	Mathematics	St. Xavier's College, Mapusa Goa
15	Dr. Lata Gawade	Microbiology	Department of Microbiology, Goa University
16	Dr. Rasika Desai Gaonkar	Microbiology	Department of Microbiology, Goa University
17	Dr. Aparna P. Lolayekar	Economics	Manohar Parrikar School of Law, Governance & Public Policy, Goa University.
18	Dr. Suraj Surendra Rane	Mechanical Engineering	Goa College of Engineering, Farmagudi, Ponda Goa
19	Dr. Raghavendra Datta Naik	Mechanical Engineering	Goa College of Engineering, Farmagudi, Ponda Goa
20	Dr. Maria Brenda Luzia Mascarenhas Pereira	Marine Science	CSIR-National Institute of Oceanography, Dona Paula, Goa
21	Dr. Pournima S. Shenvi Dhume	Commerce	Goa Business School, Goa University
22	Dr. Parab Narayan Dattaram	Commerce	Goa Business School, Goa University
23	Dr. Varada Samir Damare	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences, Goa University
24	Dr. Shilpa Prasad Bhilegaonkar	Pharmaceutics	PES's Rajaram & Tarabai Bandekar College of Pharmacy, Ponda - Goa.
25	Dr. Rakhee Dilip Sinai Khandeparker	Marine Science (Marine Biology)	CSIR-National Institute of Oceanography, Dona Paula, Goa
26	Dr. Ramesh Chatragadda	Marine Science (Marine Biology)	CSIR-National Institute of Oceanography, Dona Paula, Goa

Post-Graduate teachers:

Sr. No.	Name	Subject	Institution/College
1	Dr. Sumedha Shamsundar Audi	Physiology	Goa Medical College & Hospital, Bambolim Goa
2	Dr. Mahesh D. Kamble	Physiology	Goa Medical College & Hospital, Bambolim Goa

3	Dr. Pabitra Ghoshal	Anaesthesiology	Goa Medical College & Hospital, Bambolim Goa
4	Mrs. Pooja Vivek Vajaratkar	Occupational Therapy	Department of Allied Health Science Courses, Goa Medical College & Hospital, Bambolim Goa
5	Dr. Jai Prakash Tiwari	Nephrology	Goa Medical College & Hospital, Bambolim Goa
6	Dr. Savita Maria Teresa Da Graca Pinto Santana Da Silva	General Medicine	Goa Medical College & Hospital, Bambolim - Goa.
7	Dr. Ramnath Prasad Nevrekar	General Medicine	Goa Medical College, Bambolim Goa.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the Recognition of teachers as Ph.D. Research Guides under the Ordinance OA-2 who are on probation at the Goa University.

RESOLUTION VII: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guide of Goa University under the provisions of Ordinance OA-2.

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution/College
1	Dr. Kanchanmala Deshpande	Biochemistry	School of Chemical Sciences, Goa University
2	Dr. Amrita Pradeep Kharangate	Biochemistry	School of Chemical Sciences, Goa University
3	Dr. Prachi S. Torney	Organic Chemistry	School of Chemical Sciences, Goa University
4	Dr. Rupesh Anta Kunkalkar	Organic Chemistry	School of Chemical Sciences, Goa University
5	Dr. Prajesh S. Volvoikar	Organic Chemistry	School of Chemical Sciences, Goa University
6	Dr. Ellaine T. Dias	Physics	School of Physical & Applied Sciences, Goa University

The House noted that the teachers at Sr. No. 1, 3 and 5 were confirmed in their services as per the approval during the meeting held on 11/10/2021. Further, the teachers at Sr. No. 2, 4 and 6 are confirmed during this meeting of the Executive Council held on 07/02/2022.

Further, the recognition of Dr. Vivekanand V. Gobre has been approved subject to successful completion of probation and subsequent confirmation of services at Goa University.

Name	Subject	Institution/College
Dr. Vivekanand V. Gobre	Physical Chemistry	School of Chemical Sciences, Goa University

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) Consideration of the revised minutes of the E-Tendering Committee meeting held on 20/09/2021.

RESOLUTION VIII: The Executive Council approved the revised minutes of the E-Tendering Committee meeting held on 20/09/2021.

Further, the House suggested that matter pertaining to e-tendering Committee may be approved by the Vice-Chancellor in future and need not be placed before the Executive Council.

(Action: Finance Officer)

D 1.4.1 (i) Consideration of Sabbatical Leave to Professor Rahul Tripathi, Department of Political Science, Goa University.

RESOLUTION IX: The Executive Council approved to grant Sabbatical Leave to Prof. Rahul Tripathi, Department of Political Science for a period of one year from 10/02/2022 to 09/02/2023.

The House suggested that sabbatical leave requests, study leave requests and other such leave requests as per the entitlement of the teacher when recommended by the concerned Dean of the School/Faculty which is of routine nature may be approved by the Vice-Chancellor and such matter may be reported to the Executive Council during the subsequent meetings.

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

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

RESOLUTION X: The Executive Council resolved to confirm the services of following Associate Professor and Assistant Professors having completed their mandatory period of probation.

Sr. No.	Name of the Faculty with Designation	Discipline	School/ Faculty	Date of Joining University Services	Date of completion of probation period
1	Dr. Poonam J. Sadekar Assistant Professor	Hospitality, Travel & Tourism Studies	Goa Business School	12.10.2020 (B.N)	11.10.2021
2	Dr. Nicole Ann Fae Sequeira Assistant Professor	Earth Science	School of Earth, Ocean & Atmospheric Sciences	12.10.2020 (B.N)	11.10.2021
3	Ms. Pooja P. Ghadi Assistant Professor	Earth Science	School of Earth, Ocean & Atmospheric Sciences	13.10.2020 (B.N)	12.10.2021
4	Dr. Shamshad Bi Mainoddin Shaikh Assistant Professor	Zoology	Faculty of Life Science & Environment	13.10.2020 (B.N)	12.10.2021
5	Dr. Elaine T. Dias Assistant Professor	Physics	School of Physical & Applied Sciences	13.10.2020 (B.N)	12.10.2021
6	Dr. Amrita P. Kharangate Assistant Professor	Biochemistry	School of Chemical Sciences	19.10.2020 (B.N)	18.10.2021
7	Mr. Milind C. Mhamal Assistant Professor	Library & Information Science	Faculty of Social Sciences	28.10.2020 (B.N)	27.10.2021
8	Mr. Mahesh M. Mayekar Assistant Professor	Earth Science	School of Earth, Ocean & Atmospheric Sciences	29.10.2020 (B.N)	28.10.2021
9	Mr. Rohan Laxman Parab Assistant Professor	Library & Information Science	Faculty of Library & Information Science	02.11.2020 (B.N)	01.11.2021
10	Ms. Novelty Ramesh Volvoikar Assistant Professor	Library & Information Science	Faculty of Library & Information Science	10.11.2020 (B.N)	09.11.2021
11	Dr. Carlos M. Fernandes Assistant Professor	Library & Information Science	Faculty of Library & Information Science	01.12.2020 (B.N)	30.11.2021

12	Mr. Kedar U. Narvekar Assistant Professor	Inorganic Chemistry	School of Chemical Sciences	16.12.2020 (B.N)	15.12.2021
13	Dr. Bidhan A. Shikre Associate Professor	Organic Chemistry	School of Chemical Sciences	22.01.2021 (B.N)	21.01.2022
14	Dr. Kiran T. Dhavaskar Assistant Professor	Analytical Chemistry	School of Chemical Sciences	29.12.2020 (B.N)	28.12.2021
15	Dr. Ingrid A. P. Nazareth Assistant Professor	UGC-HRDC	UGC-HRDC	04.01.2021 (B.N)	03.01.2022
16	Dr. Shrikant R. Naik Assistant Professor	In-Organic Chemistry	School of Chemical Sciences	07.01.2021 (B.N)	06.01.2022
17	Dr. Rupesh A. Kunkalkar Assistant Professor	Organic Chemistry	School of Chemical Sciences	11.01.2021 (B.N)	10.01.2022
18	Ms. Priyanka U. Naik Assistant Professor	Management Studies	Goa Business School	01.02.2021 (B.N)	31.01.2022

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

D 1.4.1 (iii) Nomenclature of the School of Languages.

RESOLUTION XI: The Executive Council approved the proposed name "Shenoi Goembab School of Languages & Literature" for the School of Languages at Goa University.

It was proposed that the House may review the name (proposed by the Academic Council) to the School that is being formed by amalgamating various Departments under the Faculty of Languages and Literature. Considering the importance of Konkani language for the State of Goa and the work done by late noted Konkani Writer, Shri Waman

Raghunath Shenoï Varde Valaulikar (23 June 1877 – 9 April 1946), known popularly as Shenoï Goembab, it was decided to name the said School in his memories.

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

D 1.4.2 (i) Matter Regarding Shri Siddesh Nath Garudi, Junior Engineer.

RESOLUTION XII: The Executive Council suggested that a Departmental Enquiry be initiated as per rules against Shri Siddesh Nath Garudi, Junior Engineer.

Further, the House decided that Shri Siddesh Garudi shall be immediately placed under suspension, if found drunk during office hours anytime in future.

The Registrar apprised the house of the acts of negligence from Shri Siddesh Nath Garudi, Junior Engineer and his attending the office under the influence of alcohol. It was also informed that already two memos have been served to him by his reporting officer for such things.

(Action: Assistant Registrar-Admin.(Non-Teaching)/University Engineer)

D 1.4.2 (ii) To consider the Panel of Experts in Physical Education & Sports.

RESOLUTION XIII: The Executive Council approved the proposed panel of experts in Physical Education & Sports for the direct recruitment of Assistant Director of Physical Education and Sports at Goa University.

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

D 1.4.2 (iii) Creation 04 posts of Upper Division Clerks, in lieu of Junior Stenographer.

RESOLUTION XIV: The Executive Council approved the creation of four posts of Upper Division Clerks in the pay scale of Rs. 4000-100-6000 in lieu of the four posts of Junior Stenographers which are equivalent in pay scale at Goa University. The House noted that the said four posts of Upper Division Clerks will be created upon surrendering the four posts of Lower Division Clerks.

The House was informed that earlier the Government had approved surrendering of four posts of Junior Stenographers and had agreed creation of four posts of Lower Division Clerks against the said vacancies.

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

D 1.7 (i) To consider the proposed part amendment to Statute SA-19 (xi).

RESOLUTION XV: The Executive Council approved the part amendment to Statute SA-19 (xi) regarding Career Advancement.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) Proposed part amendment to the Ordinance OA-19A.

RESOLUTION XVI: The Executive Council approved the part amendment to Ordinance OA-19A.4 and OA-19A.6 regarding the Degree of Doctor of Philosophy (Ph.D.).

(Action: Assistant Registrar-Legal)

D 1.7 (iii) To consider the proposed New Ordinance OA-XX relating to the Three Year Degree Programme of Bachelor of Social Work (B.S.W).

RESOLUTION XVII: The Executive Council approved the proposed New Ordinance OA-XX relating to the Three Year Degree Programme of Bachelor of Social Work (B.S.W).

(Action: Assistant Registrar-Legal)

D 1.7 (iv) To consider the proposed part amendment to Statute SB-15.6.4 (IV) and SC-16.6.4 (IV).

RESOLUTION XVIII: The Executive Council approved the part amendment to Statute SB-15.6.4 (IV) and SC-16.6.4 (IV) regarding Career Advancement of Teachers.

(Action: Assistant Registrar-Legal)

D 1.7 (v) To consider the proposed Part Amendment to Ordinance OC-70 related to four-year Credit Based Degree Programme in Pharmacy [Degree of Bachelor of Pharmacy (B. Pharm) Programme] in Affiliated Colleges of Goa University.

RESOLUTION XIX: The Executive Council approved the part amendment to Ordinance OC-70 related to four-year Credit Based Degree Programme in Pharmacy [Degree of Bachelor of Pharmacy (B. Pharm) Programme].

(Action: Assistant Registrar-Legal)

D 1.7 (vi) To consider the rewritten SSA-XA (relating to the formation of the Goa University Campus Students Union).

RESOLUTION XX: The Executive Council approved the revised schedule SSA-XA regarding the formation of the Goa University Campus Students Union.

The House noted that the schedule is numbered as SSB instead of SSA since it is only applicable for the Goa University campus students only.

The House further noted that the term 'Faculty' will be changed as 'School' as applicable in certain cases.

(Action: Assistant Registrar-Legal)

D 1.7 (vii) To consider the proposed amendment to Statute SB-15.3.10 relating to Ph.D. as mandatory requirement for appointment of Assistant Professor in University.

RESOLUTION XXI: The Executive Council approved the part amendment to Statute SB-15.3.10 relating to the requirement of Ph.D. for the appointment of Assistant Professor in University.

(Action: Assistant Registrar-Legal)

D 1.7 (viii) Proposed part amendment to Statute SA-17 relating re-assignment of disciplines and conversion of faculties into Schools.

RESOLUTION XXII: The Executive Council approved the proposed part amendment to Statute SA-17 regarding the re-assignment of disciplines and conversion of faculties into Schools along with the changes suggested in the nomenclature of the School of Languages and Literature as "Shenoi Goembab School of Languages & Literature".

The House was informed that the process of amalgamation of various Departments from the Faculties of Language and Literature, Social Sciences and Life Sciences and Environment to from three respective Schools has already been approved by the Academic Council and this requires the proposed amendments to statute SA-17 to complete the process.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Regarding obtaining construction license from the Village Panchayat for the building constructions taken up by the University in its campus.

RESOLUTION XXIII: The Executive Council noted and agreed that the Village Panchayat permission is mandatory to commence any construction work in the University.

Further, the House suggested that for any clarification and action, the Directorate of Panchayats may be contacted.

The House was briefed with respect to the opinion expressed by the University's Legal Counsel that the decision taken by the Building Committee in its meeting dated 06-09-2018 was not legally correct and the University is required to take permission from concerned village Panchayat before commencement of any construction work.

(Action: University Engineer)

D 1.8 (ii) Payment of Confidential Allowance to staff members working at the Examination Division of Goa University.

RESOLUTION XXIV: The Executive Council deferred the item and suggested to resubmit as an agenda item later.

(Action: Controller of Examinations)

D 1.8 (iii) 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 XXV: 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 Dean, Goa Business School, Dean, Faculty of Languages & Literature, Dean, Faculty of Medicine, Dean, Faculty of Education, Dean, Faculty of Life Sciences & Environment, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Faculty of Engineering, Dean, Faculty of Social Sciences, Dean, School of Chemical Sciences, Dean, Faculty of Performing, Fine Art & Music, Dean, Faculty of Pharmacy, Dean, Manohar Parrikar School of Law, Governance & Public Policy and Dean, Faculty of Law was approved by the House.

The motion was proposed by Dr. Sudhir Singh and was seconded by Shri Shrinivas Vasudeva Sinai Dempo.

(Action: Controller of Examinations)

D 1.8 (iv) Proposal for Change in name of College received from J.D. Institute of Fashion Technology.

RESOLUTION XXVI: The Executive Council approved the proposal of the Administrator/Principal In-charge, J.D. Institute of Fashion Technology, Panaji, for the change of name of college from "J.D. Institute of Fashion Technology" to "JD School of Design".

(Action: Assistant Registrar- Academic (General))

D 1.8 (v) To consider the report submitted by the Committee for setting up a Special Centre in the name of Babasaheb Ambedkar.

RESOLUTION XXVII: The Executive Council approved the report submitted by the Committee chaired by Prof. K. R. S. Priolkar, regarding setting up of Special Centre in the name of Babasaheb Ambedkar.

(Action: Director, DSW/Assistant Registrar (PR))

D 1.8 (vi) Draft Memorandum of Understanding between Goa University, State Government of Goa and the Sports Authority of Goa.

RESOLUTION XXVIII: The Executive Council decided to include the following suggestions of the Hon'ble members in the draft Memorandum of Understanding between Goa University, Government of Goa and the Sports Authority of Goa.

- **Figures of the area of land and amounts of charges mentioned in the draft MOU to be checked before finalization.**

It is also resolved that the decision regarding finalization of the MOU shall be taken up in the next meeting of the House.

(Action: Assistant Registrar (Legal)/University Engineer)

D 1.8 (vii) To Consider and approve the Audited Annual Accounts of Goa University for the year 2018-19.

RESOLUTION XXIX: The Executive Council resolved that the Audited Annual Accounts for the year 2018-19 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 2018-19 to the University Court and to the Hon'ble Chancellor.

The House further suggested that in future the Audited Annual Accounts shall be submitted before the House in time without delay.

(Action: Finance Officer)

D 1.8 (viii) Honorarium (Sitting Allowance) to the member of the Committees.

RESOLUTION XXX: The Executive Council resolved to consider a sitting allowance of Rs.4000/- to the non-official members of the University Bodies

and members of the Selection/Screening Committees/Academic Audit Committee.

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

D 1.8 (ix) Matter regarding Shri Sarvesh Desai, Ex-Assistant Garden Superintendent who was at Goa University purely on a contract basis.

RESOLUTION XXXI: The Executive Council suggested not to entertain the representations submitted by Shri Sarvesh Desai, Ex-Assistant Garden Superintendent (contractual basis).

Further, the House resolved that future issues pertaining to acts of Shri Sarvesh Desai need not be placed before the Executive Council.

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

D 1.8 (x) Purchase of new vehicle for the Vice-Chancellor.

RESOLUTION XXXII: The Executive Council approved the proposal to purchase a new vehicle for the Vice-Chancellor, Goa University as per the entitlement.

(Action: University Engineer)

R1 (i) Proposed new Ordinance OB-XX relating to M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme.

RESOLUTION XXXIII: The Executive Council ratified the action of the Vice-Chancellor in approving the re-numbering of the Ordinance regarding M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme as OA-XX instead of OB-XX.

(Action: Assistant Registrar-Academic (PG))

R1 (ii) Request for lien on the post of Senior Professor by Prof. V. S. Nadkarni, School of Chemical Sciences.

RESOLUTION XXXIV: The Executive Council ratified the decision of the Vice-Chancellor for the grant of lien to Senior Professor V. S. Nadkarni on the post of Professor in the School of Chemical Sciences for a period of two years w.e.f. 12/11/2021 upon his appointment as the Registrar of Goa University.

The Registrar Prof. V. S. Nadkarni recused himself during the discussion of this item.

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

R1 (iii) Visiting Research Professor under the Maria Miranda Chair.

RESOLUTION XXXV: The Executive Council ratified the decision of the Vice-Chancellor in approving the proposal of Prof. Savita Kerkar, Director VRPP to invite Mr. Alexyz Fernandes as Visiting Research Professor under the Maria Miranda Chair on 24th, 25th and 26th November, 2021 to conduct a 3 days Cartoon and Caricature Workshop at Goa University.

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

R1 (iv) Panel of Subject Experts in Special Education.

RESOLUTION XXXVI: The Executive Council ratified the decision of the Vice-Chancellor in approving the panel of Subject Experts in the discipline of Special Education for the purpose of constitution of Selection Committees for teaching appointments and Career Advancement of Teachers in Colleges.

(Action: Assistant Registrar-Academic (Colleges))

R1 (v) Issue of Convocation Degree Certificate to the Students.

RESOLUTION XXXVII: The Executive Council noted the action taken by the Vice-Chancellor to issue Convocation Degrees to the eligible students whose results were declared after the last Executive Council meeting held on 11/10/2021.

(Action: Controller of Examinations)

R1 (vi) The extension of appointment of existing Internal Auditor.

RESOLUTION XXXVIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the extension of appointment of existing Internal Auditor of the University for a further period of one year i.e. up to Financial Year 2020-21 or till the appointment of new Internal Auditor on the same terms & conditions.

(Action: Finance Officer)

R1 (vii) Panel of Subject Experts for inclusion in the Selection Committee for the posts of Librarian and Assistant Librarian.

RESOLUTION XXXIX: The Executive Council ratified the decision of the Vice-Chancellor in approving the Panel of Experts for nomination as members on the Selection Committee for the posts of Librarian and Assistant Librarian.

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

R1 (viii) Recommendations of the Selection Committee for the post Registrar, Librarian and Assistant Librarian.

RESOLUTION XL: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the post of Registrar, Librarian and Assistant Librarian.

The Registrar Prof. V. S. Nadkarni recused himself during the discussion of this item.

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

R1 (ix) Establishment of Chhatrapati Shivaji Maharaj Chair in Leadership and Governance.

RESOLUTION XLI: The Executive Council ratified the decision of the Vice-Chancellor in approving the proposal of establishing Chhatrapati Shivaji Maharaj Chair in Leadership and Governance under the Manohar Parrikar School of Law, Governance and Public Policy, Goa University.

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

R1 (x) Suspending clause 1.5.1 (e) of Special Ordinance OS-1.

RESOLUTION XLII: The Executive Council ratified the decision of the Vice-Chancellor in approving the suspension of the following clause regarding duration of examination under Special Ordinance OS-1.

OS-1.5.1 Paper setting

e. The duration of examinations shall not exceed two hours.

(Action: Controller of Examinations)

R1 (xi) Recommendations of the Selection Committee for promotion from Assistant Professor (Level 12) to Associate Professor (Level 13A) under Career Advancement Scheme in the discipline of Sociology in respect of Dr. Joanna P. Coelho.

RESOLUTION XLIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the promotion in respect of Dr. Joanna P. Coelho, Department of Sociology from Assistant Professor (Level 12) to Associate Professor (Level 13A) under Career Advancement Scheme.

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

R1 (xii) Recommendations of the Selection Committee for promotion from Professor to Senior Professor (Level 15) under Career Advancement Scheme.

RESOLUTION XLIV: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the promotion of the following teachers from Professor to Senior Professor (Level 15) under Career Advancement Scheme.

Sr. No.	Name	Discipline
1	Prof. C. U. Rivonker	Marine Science
2	Prof. G. N. Nayak	Marine Science
3	Prof. S. K. Shyama	Zoology
4	Prof. Ramaballav Roy	Zoology

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

R1 (xiii) To consider the additional panel of Subject Experts in the discipline of History and Hospitality, Travel and Tourism Studies.

RESOLUTION XLV: The Executive Council ratified the decision of the Vice-Chancellor in approving the additional panel of Subject Experts in the discipline of History and in the discipline of Hospitality, Travel and Tourism Studies for the direct recruitment/CAS promotion of teachers.

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

R1 (xiv) Recommendations of the Selection Committees for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis.

RESOLUTION XLVI: The Executive Council ratified the action taken by the Vice-Chancellor regarding approvals of the recommendations of the Selection Committee for direct recruitment of Assistant Professor at Goa University on regular basis as per the details given below:

Electronics – Assistant Professor

Selected candidate – ST

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Dr. Aniketh Arjun Gaonkar	Assistant Professor	ST	01/11/2021

Mathematics – Assistant Professor

Selected candidate - ST

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Brandon Fernandes	Assistant Professor	ST	01/11/2021

History – Assistant Professor

Selected candidate - ST

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Vinod Omu Kankonkar	Assistant Professor (Against the post of Associate Professor)	ST	02/11/2021

Wait list - NIL

Selected candidate - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1.	Ms. Sneha Babi Ghadi	Assistant Professor (Against the post of Associate Professor)	OBC	02/11/2021

Wait list - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1.	Ms. Archana Ashok Pednekar	Assistant Professor (Against the post of Associate Professor)	OBC	02/11/2021

Sociology– Assistant Professor

Selected candidate - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Ms. Sangeeta Tate	Assistant Professor	OBC	02/11/2021

Computer Science and Technology - Assistant Professor

Selected candidate - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Hanumant Harichandra Redkar	Assistant Professor (Against the post of Professor)	SC	03/11/2021

Commerce - Assistant Professor
Selected candidate - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Ms. Aakruthi Amrut Alarnkar	Assistant Professor (Against the post of Associate Professor)	OBC	11/11/2021

Wait list - OBC

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Ms. Vassanti Rajendra Morudkar	Assistant Professor (Against the post of Associate Professor)	OBC	11/11/2021
2.	Mr. Eknath Sagun Shirodkar	Assistant Professor (Against the post of Associate Professor)	OBC	11/11/2021

Selected candidate - ST

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Vishal Kamlakar Gaonkar	Assistant Professor (Against the post of Associate Professor)	ST	12/11/2021

Wait list - ST

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Sadanand Prakash Gaonkar	Assistant Professor (Against the post of Associate Professor)	ST	12/11/2021
2.	Mr. Anil Bodko Gaonkar	Assistant Professor (Against the post of Associate Professor)	ST	12/11/2021

Computational Physics - Assistant Professor
Selected candidate - UR

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Dr. Bhargav Krishnanath Alavani	Assistant Professor (Against the post of Professor)	UR	9/11/2021
2	Dr. MadhusudanA. Savaikar	Assistant Professor (Against the post of	UR	9/11/2021

		Associate Professor)		
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Biophysics - Assistant Professor

Selected candidate – UR

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Not found suitable	Assistant Professor	UR	9/11/2021

Hospitality, Travel and Tourism Studies - Assistant Professor

Selected candidate OBC:

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Ms. Sujal Laxmidas Naik	Assistant Professor (Against the post of Associate Professor)	OBC	02/12/2021
2	Dr. Paresh Raghuvir Lingadkar	Assistant Professor	OBC	02/12/2021

Selected candidate – ST:

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Ms. Sadanand Prakash Gaonkar	Assistant Professor	ST	02/12/2021

Wait list – ST:

Sr. No.	Name of the candidate	Designation	Category	Date of Interview
1	Mr. Kavir Kashinath Shirodkar	Assistant Professor	ST	02/12/2021

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

R1 (xv) To consider the proposal of establishment of Mahatma Gandhi Chair in sustainable Development.

RESOLUTION XLVII: The Executive Council ratified the decision of the Vice-Chancellor in approving the proposal for establishment of Mahatma Gandhi Chair in sustainable Development at Goa University.

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

R1 (xvi) Sanction of Study leave to Ms. Siddhali V. Girkar, Assistant Professor, School of Chemical Sciences, Goa University.

RESOLUTION XLVIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the grant of Study leave to Ms. Siddhali V. Girkar, Assistant Professor, School of Chemical Sciences for the period from 07/01/2022 to 06/01/2025.

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

R1 (xvii) Grant of NOC to Shri Ramrao S. Wagh, Associate Professor, Goa Business School, Goa University to contest the ensuing Goa State Legislative Assembly Election.

RESOLUTION XLIX: The Executive Council ratified the decision of the Vice-Chancellor for the grant of NOC to Shri Ramrao S. Wagh, Associate Professor, Goa Business School, Goa University to contest the Goa State Legislative Assembly Elections, 2022.

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

R1 (xviii) Nomination of Executive Council member who is the Dean of School on the Departmental Promotion Committee (DPC).

RESOLUTION L: The Executive Council ratified the decision of the Vice-Chancellor in nominating

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, as nominee of the Executive Council on the Departmental Promotion Committee in respect of Group 'A' Officers as per the Statute SB-2.

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

R1 (xix) To consider the Minutes of meeting of the Endowment Committee held on 4th March, 2021 at 2.30 p.m. Placement Cell, Goa Business School, Goa University.

RESOLUTION LI: The Executive Council ratified the decision of the Vice-Chancellor in approving the Minutes of the Endowment Committee meeting held on 4th March, 2021.

(Action: Assistant Registrar-Academic (PG))

R1 (xx) Appointment of Dr. M. P. Tapaswi as Consultant at DIQA on contract basis.

RESOLUTION LII: The Executive Council ratified the decision of the Vice-Chancellor in approving the appointment of Dr. M. P. Tapaswi as Consultant at Directorate of Internal Quality Assurance (DIQA), Goa University on contract basis.

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

R1 (xxi) Report of the High-Level Committee.

RESOLUTION LIII: The Executive Council ratified the decision of the Vice-Chancellor to constitute a High-Level Committee to make suitable recommendations regarding mode of conduct of examination (Online/Offline) for the semester end examinations of final year students of various programs scheduled for January/February 2022 as well as approving the said Committee's report on behalf of the Executive Council.

(Action: Controller of Examinations)

R1 (xxii) Prof. P. K. Sudarsan with regard to his Career Advancement.

RESOLUTION LIV: The Executive Council noted the directive from the Hon'ble Chancellor in respect of Prof. P. K. Sudarsan with regard to his Career Advancement.

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

A.O.B. 1: Proposal from Managing Director and CEO regarding setting of charging station of E-buses at Goa University Campus.

RESOLUTION LV: The Executive Council has not considered the proposal of the Managing Director and CEO, Imagine Panaji Smart City Development Ltd., regarding setting of charging station of E-buses at Goa University Campus.

(Action: University Engineer)

A.O.B. 2: Condolence to Dr. Maria Aurora Couto, Former Executive Council Member.

RESOLUTION LVI: The Executive Council noted the sad demise of Dr. Maria Aurora Couto, Former Executive Council Member and expressed condolence to her family.

The House placed on record its appreciation to Dr. Maria Aurora Couto for her contribution to the Goa University during her period as a member of the Executive Council.

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

A.O.B. 3: Minor Degree Course, proposal from Dr. Neena S. P. Panandikar.

RESOLUTION LVII: The Executive Council felt that the issues raised by Dr. Neena S. P. Panandikar are more of Academic in nature and therefore she is advised to submit her suggestions to the Registrar for deliberations in the Academic Council.

(Action: Assistant Registrar-Academic (PG))

A.O.B. 4: NAAC Peer Team Visit.

RESOLUTION LVIII: The Vice-Chancellor informed the esteemed members that the program of NAAC Peer Team shall be visiting the University between 4th to 6th April, 2022.

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

A.O.B. 5: Amendment to Ordinance to OA-20 relating to Policy of Admission to the post graduate academic programmes of Goa University.

RESOLUTION LIX: The House suggested that the amendment to Ordinance to OA-20 shall be formally placed before this House for ratification during its next meeting.

It was informed that in view of the urgency, the Vice-Chancellor on behalf of the Executive Council had approved the amendments to Ordinance OA-20 which was earlier approved by the Academic Council and forwarded the same for the assent of Hon'ble Chancellor.

The meeting ended with thanks to the members.

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

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