

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Tenth Meeting of the Tenth Executive Council held on Monday, 11th October, 2021 at 10:30 a.m. at 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
Dr. Sudhir Singh	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	Member
Prof. Ramrao Wagh	Member
Dr. Neena S. P. Panandikar	Member
Prof. Malapati K. Janarthanam	Member
Officiating Registrar	Member Secretary (Ex-Officio)

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

Prof. (Dr.) Gopal Singh Nayal	Member
Prof. V. S. Nadkarni	Member
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Hon'ble members to the Tenth meeting of the Tenth Executive Council.

The members congratulated Prof. H. B. Menon on his taking over the position of Vice-Chancellor, Goa University.

The Vice-Chancellor suggested that the notice of the meeting of the Executive Council will be sent one month advance and the agenda papers will be provided to the members 15 days before the meeting as a practice in future.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Ninth meeting of the Tenth Executive Council held on 9th August, 2021.

RESOLUTION I: The Executive Council confirmed the minutes of the Ninth meeting of the Tenth Executive Council held on 9th August, 2021 with the minor modifications to Resolution XXXV and the said resolution shall read now as under.

RESOLUTION XXXV: The Executive Council requested Prof. Neena Panandikar, Principal, Don Bosco College of Engineering and Member of the Executive Council to pursue the matter with the Dean of the Faculty of Engineering for identifying Minor Degree and specialization with BE Honours in emerging areas including Artificial Intelligence, Data Science, Robotics, etc.

It was also discussed to explore the possibility of starting PG programmes in Artificial Intelligence and Data Science at Goa University.

(Action: AR-Admin.(NT)/AR-Acad.(PG))

D 1.2 (i) Action taken on the minutes of the Ninth meeting of the Tenth Executive Council held on 9th August, 2021.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Ninth meeting of the Tenth Executive Council held on 9th August, 2021.

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

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

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

Ph.D. Research Guides:

Sr. No.	Name	Subject	Institution
1	Dr. Runa Antony	Polar Sciences	ESSO – National Centre for Polar and Ocean Research, Headland Sada, Vasco-da-Gama, Goa

2	Dr. P. Sabu	Marine Science (Physical Oceanography)	ESSO – National Centre for Polar and Ocean Research, Headland Sada, Vasco-da-Gama, Goa
3	Dr. Siddhi Kashinath Jalmi	Botany	Department of Botany, Goa University
4	Dr. Bhakti B. Salgaonkar	Microbiology	Department of Microbiology, Goa University
5	Dr. Sheryl Oliveira Fernandes	Marine Science	School of Earth, Ocean and Atmospheric Sciences, Goa University
6	Dr. Sangeeta M. Naik	Marine Microbiology	School of Earth, Ocean and Atmospheric Sciences, Goa University
7	Dr. Arvind N. Haldankar	Sociology	Department of Sociology, Goa University

(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 IV: The Executive Council approved the Recognition of following teacher as Ph.D. Research Guide of Goa University under the provisions of Ordinance OA-2 subject to successful completion of probation and subsequent confirmation of services at Goa University.

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution
1	Dr. Shamshad Bi Mainoddin Shaikh	Zoology	Department of Zoology, Goa University

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i) Request to grant lien on the post of Senior Professor, School of Earth, Ocean & Atmospheric Sciences by Senior Professor H. B. Menon.

RESOLUTION V: The Executive Council approved the request for grant of lien to Prof. H. B. Menon on the post of Senior Professor, School of Earth, Ocean &

Atmospheric Sciences consequent to his appointment as the Vice-Chancellor of Goa University w.e.f. 03/09/2021 till he attains the age of 62 years i.e. 31/07/2024 which is the due date for his superannuation as Senior Professor.

The Vice-Chancellor Prof. H. B. Menon recused himself during the discussion of the item.

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

D 1.4.1 (ii) Work report during Sabbatical Leave period in respect of Prof. Vrushali Mandrekar, Head, Department of Hindi and Dean, School of Sanskrit, and Indic Knowledge, Goa University.

RESOLUTION VI: The Executive Council approved the report submitted by the Expert reviewer in respect of the work done by Prof. Vrushali Mandrekar, Head, Department of Hindi and Dean, School of Sanskrit, Philosophy and Indic Studies during her sabbatical leave period.

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

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

RESOLUTION VII: The Executive Council resolved to confirm the services of following Assistant Professors as per the Assessment report data and recommendations of the respective Deans, Vice Deans and HODs.

Sr. No	Name of the Teacher with designation	Discipline	School/ Faculty	Date of Joining University Services	Date of Completion of Probation Period
1	Dr. Prabhakar Palni	Physics	School of Physical & Applied Sciences	20.08.2020 (B.N)	19.08.2021
2	Dr. Prajesh S. Volvoikar	Analytical Chemistry	School of Chemical Sciences	14.09.2020 (B.N)	13.09.2021
3	Dr. Avelyno H. D'Costa	Zoology	Faculty of Life Sciences & Environment	30.09.2020 (A.N)	30.09.2021
4	Dr. Minal Desai Shirodkar	Zoology	Faculty of Life Science & Environment	30.09.2020 (A.N)	30.09.2021

5	Dr. Shamin Pereira	Library & Information Science	Faculty of Social Sciences & Literature	30.09.2020 (A.N)	30.09.2021
6	Mr. Vishnu Rama Chari	Physical Chemistry	School of Chemical Sciences	30.09.2020 (A.N)	30.09.2021
7	Mr. Kevin S. D'Souza	Hospitality, Travel & Tourism Studies	Goa Business School	01.10.2020 (B.N)	30.09.2021
8	Dr. Albino Roshan Thomson	Hospitality, Travel & Tourism Studies	Goa Business School	01.10.2020 (B.N)	30.09.2021
9	Dr. Diptesh G. Naik	Physical Chemistry	School of Chemical Sciences	01.10.2020 (B.N)	30.09.2021
10	Dr. Pournima S.S. Dhume	Financial Services	Goa Business School	01.10.2020 (B.N)	30.09.2021
11	Mr. Jick Castanha	Financial Services	Goa Business School	01.10.2020 (A.N)	01.10.2021
12	Ms. Sanjeeta G. Parab	Financial Services	Goa Business School	01.10.2020 (B.N)	30.09.2021
13	Dr. Shanti N. Dessai	Zoology	Faculty of Life Sciences & Environment	01.10.2020 (B.N)	30.09.2021
14	Ms. Gandhita V. Kundaikar	Zoology	Faculty of Life Sciences & Environment	01.10.2020 (B.N)	30.09.2021
15	Dr. Anjani P. Nagvenkar	Physical Chemistry	School of Chemical Sciences	01.10.2020 (B.N)	30.09.2021
16	Dr. Kanchanmala B. Deshpande	Biochemistry	School of Chemical Sciences	01.10.2020 (B.N)	30.09.2021
17	Dr. Prachi S. Torney	Biochemistry	School of Chemical Sciences	01.10.2020 (B.N)	30.09.2021
18	Dr. Delicia A. Barretto	Biochemistry	School of Chemical Sciences	01.10.2020 (B.N)	30.09.2021
19	Dr. Meghanath S. Prabhu	Biotechnology	Faculty of Life Sciences & Environment	01.10.2020 (B.N)	30.09.2021

20	Ms. Dviti D. Mapari	Biotechnology	Faculty of Life Sciences & Environment	01.10.2020 (B.N)	30.09.2021
21	Dr. Poornima R. Sawant	Earth Science	School of Earth, Ocean & Atmospheric Science	01.10.2020 (B.N)	30.09.2021
22	Dr. Pinky P. Revankar	Financial Services	Goa Business School	01.10.2020 (B.N)	30.09.2021
23	Dr. Narayan D. Parab	Financial Services	Goa Business School	07.10.2020 (B.N)	06.10.2021

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

D 1.4.1 (iv) To consider and approve Selection Committee meeting report for promotion under Career Advancement Scheme from Professor to Senior Professor Level.

RESOLUTION VIII: The Executive Council considered and approved the recommendations of the Selection Committee for the promotion of the following teachers from Professors to Senior Professor under Career Advancement Scheme.

Sr. No.	Name	Discipline	Promotion	Scale	With effect from
1	Prof. P. K. Sharma	Botany	Professor to Senior Professor	Level-15	18/07/2018
2	Prof. Malapati K. Janarthanam	Botany	Professor to Senior Professor	Level-15	18/07/2018
3	Prof. V. S. Nadkarni	Organic Chemistry	Professor to Senior Professor	Level-15	21/06/2021

The Executive Council authorized the Vice-Chancellor to approve the recommendations of all Selection Committee reports for the appointments and promotions of teachers and officers in future on behalf of the Executive Council.

All such approvals shall be placed for ratification before the next meeting of the Executive Council.

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

D 1.4.1 (v) To consider the expansion of panel of Subject Experts.

RESOLUTION IX: The Executive Council approved the proposed panel of Subject Experts in the disciplines of Marine Science and Earth Science.

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

D 1.4.1 (vi) Matter regarding extension of probation period of Dr. Vivekanand Gobre, Assistant Professor, School of Chemical Sciences.

RESOLUTION X: The Executive Council decided to extend the probation period of Dr. Vivekanand Gobre, Assistant Professor, School of Chemical Sciences by a period of one year.

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

D 1.4.2 (i) Matter related to salary and allowance of Prof. Harilal B. Menon, Vice-Chancellor, Goa University.

RESOLUTION XI: The Executive Council approved the request of Prof. Harilal B. Menon to protect his basic pay of Rs.2,24,100/- in the Pay Matrix Level-15 as a Senior Professor in view of his taking over as Vice-Chancellor, Goa University.

In terms of the provisions of the Statute SA-6 (2) (b), the Executive Council approved to recommend the salary, benefits and allowances accordingly to the Vice-Chancellor in order to forward the same to the Hon'ble Chancellor for approval.

Further, the House noted that there is an anomaly in the Pay Scale prescribed by the UGC to the post of Vice-Chancellor and therefore suggested that the matter may be taken up with the Hon'ble Chancellor requesting him to convey the anomaly to Chairman UGC and Central Education Minister for appropriate action to resolve the said anomaly.

The Vice-Chancellor recused himself during the discussion of the item.

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

D 1.4.2 (ii) Government Circular regarding extension of Contractual employees.

RESOLUTION XII: The Executive Council noted that the University has already advertised and is in the process of filling up the existing vacant positions such as LDCs and MTS staff on regular basis.

Therefore, the House resolved to continue the existing practice of recruiting contractual staff for short duration against the vacant post as and when necessary.

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

D 1.7 (i) To consider part amendment to Statute SA-10(3)(b) regarding Recruitment of Finance Officer.

RESOLUTION XIII: The Executive Council approved the part amendment to Statute SA-10(3)(b) regarding the Recruitment of Finance Officer.

(Action: Assistant Registrar-Legal/Assistant Registrar(NT))

D 1.8 (i) To consider the proposal for additional staff for GU-ART Admission Cell.

RESOLUTION XIV: The Executive Council noted the need for additional staff required for GU-ART Admission Cell. Accordingly, the proposed additional staff including the Junior Programmer has been approved by the Executive Council for the Admission Cell.

(Action: Joint Registrar-Academic/Assistant Registrar-Acad(PG))

D 1.8 (ii) Artificial Intelligence and Data Science.

RESOLUTION XV: The Executive Council noted the contents of the minutes of the meeting of the Committee held under the Chairpersonship of Prof. K. R. S. Priolkar. The House also noted that the meeting called by the Dean of the Faculty of Engineering was not attended by some members.

After deliberations, the following was suggested:

- 1. The Committee constituted under Prof. K. R. S. Priolkar, Dean, School of Physical and Applied Sciences to be reconstituted with the inclusion of Controller of Examinations and other members from technical Institutions in Goa.**

- 2. To convey to the members who were absent for the meeting that, they should attend all the meetings and contribute in the deliberations of the meeting.**

(Action: Joint Registrar-Academic/Assistant Registrar-Acad(PG))

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 XVI: 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 Shri Ramrao Wagh on behalf of Dean, Faculty of Life Sciences & Environment, Dean, Goa Business School, Dean, Faculty of Natural Sciences, Dean, Faculty of Medicine, Dean, Faculty of Education, Dean, Faculty of Engineering, Dean, Faculty of Planning, Architecture & Design and Dean, Manohar Parrikar School of law, Governance & Public Policy was approved by the House.

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

The Executive Council authorized the Vice-Chancellor to approve to issue convocation degrees to the eligible students who apply for the same and place the matter before the next meeting of the Executive Council for ratification.

(Action: Controller of Examinations)

D 1.8 (iv) To consider the Guidelines for treatment of laboratory waste and effluents at the School of Chemical Sciences.

RESOLUTION XVII: The Executive Council approved the guidelines for treatment of laboratory waste and effluents as approved by the Academic Council in its meeting held on 30th & 31st July, 2021.

The House suggested to put the above guidelines on the University website to make it public and also suggested to share it with the industries/factories.

(Action: Joint Registrar-Academic/Assistant Registrar-Acad(PG))

D 1.8 (v) Request from Imagine Panaji Smart City Development Limited (IPSCDL) for allotment of parcel of land in Goa University Campus.

RESOLUTION XVIII: The Executive Council rejected the request of Imagine Panaji Smart City Development Limited (IPSCDL) for allotment of parcel of land on Goa University Campus.

The House suggested to inform the IPSCDL that the University is in the process of expansion of its academic activities and infrastructure and several such proposals are in the pipeline for implementation.

The House also suggested that a meeting may be requested with the Hon'ble Chancellor to brief him about the receipt of proposals from various agencies for allotment of land. It may be brought to the notice of the Hon'ble Chancellor that for the expansion of academic activity and infrastructure in future University may need more land than the existing area of land.

(Action: University Engineer)

R1 (i) Approval for the Minutes of the meeting of the Departmental Promotion Committee held on 23/08/2021.

RESOLUTION XIX: The Executive Council ratified the action of the Vice-Chancellor in approving the recommendation of the Departmental Promotion Committee (DPC) in respect of Smt. Anne J. Gonsalves e Carneiro, Superintendent for being promoted to the position of Assistant Registrar with effect from 23/08/2021.

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

R1 (ii) Ratification of the decision of the Vice-Chancellor regarding extension of service of Shri Vamon P. Bandodkar, Assistant Engineer (Electrical).

RESOLUTION XX: The Executive Council ratified the decision of the Vice-Chancellor in approving the re-appointment of services of Shri Vamon P. Bandodkar, Assistant Engineer (Electrical) after his superannuation date i.e. 31-12-2021 for a period of six months.

The House suggested to forward the above proposal to the State Government for approval.

The House noted that the process of filling up the existing vacancy of Junior Engineer (Electrical) is already initiated.

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

R1 (iii) Nomination of the Executive Council member on the Selection Committee for the post of Registrar.

RESOLUTION XXI: The Executive Council ratified the decision of the Vice-Chancellor in nominating following two members of the Executive Council on the Selection Committee for the post of Registrar as per the provisions of Statute SA-8(1)(b)(1).

Information exempted under Section 8 (1) (g) of the RTI Act 2005

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

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

RESOLUTION XXII: 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 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	V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.	Bachelor of Science in Culinary Arts.
3	Government College of Arts, Science & Commerce, Sanquelim-Goa.	Post-Graduate Diploma in Applied Statistics.
		Master of Arts in English.
4	Government College of Arts, Science & Commerce, Khandola-Marcela-Goa.	B. Voc. Software Technology.
5	Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez – Goa.	Master of Science in Environmental Science.

6	Padre Conceicao College of Engineering, Verna-Goa.	Bachelor of Engineering in Electronics & Computer Engineering.
7	Government College of Arts, Science & Commerce, Khandola-Goa.	Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts & Science, Ponda-Goa
8	Dr. Dada Vaidya College of Education, Farmagudi-Ponda, Goa	Ph.D. Research Centre in Education under Cluster of Colleges with Nirmala Institute of Education, Altinho-Panaji-Goa.

(Action: Assistant Registrar-Academic (General))

R1 (v) To consider the proposal to invite Prof. D. J. Bhat as visiting/guest staff to assist in the reorganization of the Fungus Culture Collection Unit.

RESOLUTION XXIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the proposal to invite Prof. D. J. Bhat as visiting/guest staff to assist in the reorganization of the Fungus Culture Collection Unit in the Department of Botany for twice weekly for a duration of 6 months with a monthly honorarium of Rs.30,000/- under the Budget Head N-3 (GU Fungus Culture Collection & Res. Unit).

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

R1 (vi) Reporting item regarding withdrawal of Notice of Voluntary Retirement.

RESOLUTION XXIV: The Executive Council ratified the decision of the Vice-Chancellor in accepting the request of Prof. V. S. Nadkarni for the withdrawal of his notice of Voluntary Retirement.

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

R1 (vii) Issue of Convocation Degree Certificate to the International Students of ICCR.

RESOLUTION XXV: 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 09/08/2021.

(Action: Controller of Examinations)

A.O.B. 1: Condolence to Justice Dr. Gustavo Filipe Couto, Former Executive Council Member.

RESOLUTION XXVI: The Executive Council noted the sad demise of Justice Dr. Gustavo Filipe Couto, Former Executive Council Member and observed two minute of silence during the meeting to pay condolence to him.

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

The meeting ended with thanks to the members.

Sd/-
(M. Shreedhara)
Officiating Registrar

Sd/-
(Prof. H. B. Menon)
Vice-Chancellor