

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Ninth Meeting of the Tenth Executive Council held on Monday, 9th August, 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
Prof. (Dr.) Gopal Singh Nayal	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	Member
Prof. H. B. Menon	Member
Prof. Ramrao Wagh	Member
Dr. Neena S. P. Panandikar	Member
Prof. Malapati K. Janarthanam	Member
Officiating Registrar	Member Secretary (Ex-Officio)

The following member attended the meeting online via Google meet.

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

Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Hon'ble members to the Ninth meeting of the Tenth Executive Council. On behalf of the House, the Vice-Chancellor congratulated Shri Rajendra Arlekar for being appointed by the President of India as the Governor of Himachal Pradesh and wished him a successful gubernatorial tenure.

The Vice-Chancellor congratulated Dr. Seshadri Chari for securing a doctorate degree.

Further, the Vice-Chancellor congratulated Shri Shrinivas V. S. Dempo on the occasion of 60th anniversary of Dhempe College of Arts & Science under Dempo Charities Trust and

also placed on record his thanks for Shri Dempo's consistent and intellectual support to the Goa University.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Eighth meeting of the Tenth Executive Council held on 31st May, 2021.

RESOLUTION I: The Executive Council confirmed the minutes of the Eighth meeting of the Tenth Executive Council held on 31st May, 2021.

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

D 1.2 (i) Action taken on the minutes of the Eighth meeting of the Tenth Executive Council held on 31st May, 2021.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Eighth meeting of the Tenth Executive Council held on 31st May, 2021.

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

D 1.3.2 (i) Consideration of the revised minutes of the Second meeting of the Standing Committee of the Xth Academic Council held on 25th February, 2021.

RESOLUTION III: The Executive Council approved the revised minutes of the Second meeting of the Standing Committee of the Xth Academic Council held on 25th February, 2021 with the following correction.

Item No. D 7.1 preparation of ranker's list for the Academic year to be read as '2019-2020' instead of '2018-2020'.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the Fourth meeting of the Xth Academic Council held on 27th & 28th May, 2021.

RESOLUTION IV: The Executive Council approved the Fourth meeting of the Xth Academic Council held on 27th & 28th May, 2021 with the following correction.

Item No. D 3.2, sub point No.4 of the above minutes shall be read as "*To adopt the recommendation of blended learning received from the UGC.*"

(Action: Assistant Registrar-Academic (General))

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

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

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution
1	Dr. Neeta R. Torane	Marathi	S.S. Ambiyé Govt. College of Arts, Science & Commerce, Virnoda, Pernem 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 VI: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guides of Goa University under the provisions of Ordinance OA-2 subject to successful completion of their probation and subsequent confirmation of their services at Goa University.

Ph.D. Research Guides:

Sr. No.	Name	Subject	Institution
1	Dr. Minal Desai Shirodkar	Zoology	Department of Zoology, Goa University
2	Dr. Avelyno H. D'Costa	Zoology	Department of Zoology, Goa University
3	Dr. Shanti Nilesh Dessai	Zoology	Department of Zoology, Goa University
4	Dr. Milind Mohan Naik	Microbiology	Department of Microbiology, Goa University
5	Dr. Bidhan Audumbar Shinkre	Organic Chemistry	School of Chemical Sciences, Goa University
6	Dr. Delicia Avilla Barretto	Biochemistry	School of Chemical Sciences

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) To consider the Recognition of teachers as Post-Graduate teachers of the Goa University under the Ordinance OA-2.

RESOLUTION VII: The Executive Council approved the Recognition of following teachers as Post-Graduate teachers of Goa University under the provisions of Ordinance OA-2.

Post-Graduate teachers:

Sr. No.	Name	Subject	Institution
1	Dr. Uday N. Kudalkar	Anatomy	Goa Medical College & Hospital, Bambolim Goa
2	Dr. Siddhesh P. Prabhu	Anatomy	Goa Medical College & Hospital, Bambolim Goa
3	Dr. Mangirish N. Deshpande	Pharmacology	PES's Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda-Goa

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i) Notice of Prof. V. S. Nadkarni, School of Chemical Sciences for Voluntary Retirement from University services.

RESOLUTION VIII: The Executive Council approved the request of Prof. V. S. Nadkarni, Dean, School of Chemical Sciences for Voluntary Retirement from University services. However, the Vice-Chancellor was advised to convey to Prof. V. S. Nadkarni that he may consider other possibilities instead of permanently leaving the services.

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

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

RESOLUTION IX: The Executive Council resolved to confirm the services of newly recruited Associate Professor/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. Rupesh Patre Associate Professor	Analytical Chemistry	School of Chemical Sciences	16.07.2020	15.07. 2021
2	Ms. Avina Kavthankar Assistant Professor	Economics	Goa Business School	08.05.2020	07.05. 2021
3	Dr. Priya D'costa Assistant Professor	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences	01.06.2020	31.05. 2021
4	Dr. Milind Naik Assistant Professor	Microbiology	Faculty of Life Science & Environment	01.06.2020	31.05. 2021
5	Dr. Chanda Vikrant Berde Assistant Professor	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences	15.06.2020	14.06. 2021
6	Dr. Savita Anup Kundaikar Assistant Professor	Analytical Chemistry	School of Chemical Sciences	15.06.2020	14.06. 2021
7	Dr. Varada Samir Damare Assistant Professor	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences	15.06.2020	14.06. 2021
8	Dr. Nikita Pradip Lotlikar Assistant Professor	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences	15.06.2020	14.06. 2021
9	Dr. Walter Menezes Assistant Professor	Philosophy	Department of Philosophy	16.06.2020	15.06. 2021
10	Dr. Narayan Tulshidas Vetrekar	Electronics	School of Physical & Applied Sciences	16.06.2020	15.06. 2021
11	Dr. Marlon Darius Sequeira Assistant	Electronics	School of Physical & Applied Sciences	16.06.2020	15.06. 2021

	Professor				
12	Ms. Judith Miriam Noronha Assistant Professor	Microbiology	Department of Microbiology	18.06.2020	17.06. 2021
13	Dr. Sangeeta M. Naik Assistant Professor	Marine Microbiology	School of Earth, Ocean & Atmospheric Sciences	19.06.2020	18.06. 2021
14	Ms. Soniya S. Gadkar Assistant Professor	Konkani	Department of Konkani	19.06.2020	18.06. 2021
15	Dr. Bhakti Salgaonkar Assistant Professor	Microbiology	Faculty of Life Science & Environment	25.06.2020	24.06. 2021
16	Mrs. Sanika Gaonkar Assistant Professor	Konkani	Department of Konkani	26.06.2020	25.06. 2021
17	Dr. Reshma Sada Raut Dessai Assistant Professor	Physics	School of Physical & Applied Sciences	29.06.2020	28.06. 2021
18	Dr. Trupti Asolkar Assistant Professor	Microbiology	Faculty of Life Science & Environment	29.06.2020	28.06. 2021
19	Mr. Naresh Chandrakant Naik Assistant Professor	Konkani	Department of Konkani	30.06.2020	29.06. 2021
20	Dr. Lata Gawde Velip Assistant Professor	Microbiology	Faculty of Life Science & Environment	01.07.2020	30.06. 2021
21	Dr. Pranav Pandurang Naik Assistant Professor	Physics	School of Physical & Applied Sciences	01.07.2020	30.06. 2021
22	Dr. Nalini C. Naik Assistant Professor	History	Department of History	16.07.2020	15.07. 2021

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

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

RESOLUTION X: The Executive Council decided to issue a show cause notice to Shri Siddesh Nath Garudi, Junior Engineer conveying the observations of the House on the complaint of misconduct and inappropriate behaviour while on duty.

Further course of action including need for an enquiry shall be decided upon the receipt of the response from Shri Garudi to the show cause notice.

The members also suggested to explore the possibility of arranging a counsellor for guidance and assistance to the University staff in need.

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

D 1.4.2 (ii) To consider Financial Upgradation of Shri Leo V. Macedo, Deputy Registrar.

RESOLUTION XI: The Executive Council approved the Financial Upgradation to Shri Leo V. Macedo, Deputy Registrar under MACP Scheme in the Pay Matrix from Level-11 to Level-12 w.e.f. 01/04/2014 as per Statute SA-10 (2)/SA-10 (4) (8).

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

D 1.4.2 (iii) To consider Confirmation of Dr. Amavel Pereira, Medical Officer.

RESOLUTION XII: The Executive Council resolved to confirm the services of Dr. Amavel Pereira, Medical Officer w.e.f. 13/07/2020.

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

D 1.4.2 (iv) Recruitment to the Post of Binder in the Goa University.

RESOLUTION XIII: The Executive Council approved filling the existing post of Binder in Grade-II in the pay Level -2 as per Government Recruitment Rules.

The House also approved the creation of the post of Binder in Grade-I in the Pay Level-4 and resolved to forward the proposal to the Government for consideration and approval.

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

D 1.4.2 (v) Notice of Mr. Milton L. Fernandes, Sports Section for Voluntary Retirement from University Services.

RESOLUTION XIV: The Executive Council approved the request of Mr. Milton L. Fernandes, Assistant Director of Physical Education and Sports (ADPES), Sports Section, Goa University for the Voluntary Retirement from University services w.e.f. 1st November, 2021.

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

D 1.7 (i) To consider proposed part amendment to Statute SA-19(ix) and SSA-6 Table III relating to Career Advancement Scheme.

RESOLUTION XV: The Executive Council approved the part amendment to Statute SA-19(ix) and SSA-6 Table III relating to Career Advancement Scheme with the suggested minor modifications.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) To consider the proposed part amendment to Statute SB-15 and SC-16.

RESOLUTION XVI: The Executive Council approved the part amendment to Statute SB-15 and Statute SC-16 of Goa University as per the amendments received from the Directorate of Higher Education, Government of Goa.

(Action: Assistant Registrar-Legal)

D 1.7 (iii) To consider the proposed part amendment to Statute SC-5 (ix)1(a) relating to the HOD-ship in the affiliated Colleges of Goa University.

RESOLUTION XVII: The Executive Council approved the part amendment to Statute SC-5 (ix)1(a) relating to the HOD-ship in the affiliated Colleges of Goa University.

(Action: Assistant Registrar-Legal)

D 1.7 (iv) Proposed part Amendments to Ordinances and Draft Ordinance OA XX.

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

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

RESOLUTION XX: The Executive Council approved the part amendment to Ordinance OC-27A regarding the Master of Pharmacy (M. Pharm.) Degree.

RESOLUTION XXI: The Executive Council approved the part amendment to Ordinance OC-76 regarding the award of Post-Graduate Master Degree Programmes in Allied Health Sciences under the Faculty of Medicine.

RESOLUTION XXII: The Executive Council approved the proposed New Ordinance OA-XX regarding the three year Choice Based Credit System Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science, Bachelor of Science (Honours) Degrees.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Additional Post Allowance to Professor Radhika S. Nayak, Officiating Registrar.

RESOLUTION XXIII: The Executive Council approved the additional post allowance in terms of Office Memorandum dated 08.08.2018 applicable to the officer holding additional charge for the period of six months.

Accordingly, the Executive Council approved the payment of Rs.13200/- per month to Prof. Radhika S. Nayak, Co-ordinator, College Development Council, Goa University who has been appointed as Officiating Registrar of Goa University. The said amount is payable to her for the period of six months as per rules i.e. from 22/09/2020 to 21/03/2021.

Prof. Radhika S. Nayak recused herself from the meeting hall during the deliberations of the item.

(Action: Finance Officer/Assistant Registrar-Admin(NT))

D 1.8 (ii) Correction of Name on Marksheet & Passing Certificate of Post Graduate Diploma in Management of IMTR.

RESOLUTION XXIV: The Executive Council accepted the request of DE SA TROY ALDRID VINCENT and noted that the original marksheet was issued by the Institute of Management & Training & Research, Margao, Goa on their own format and duly signed by the then Director of the Institution. The House also noted that the said programme is phased out and the Institute is no longer in existence to carry out the said correction on the marksheet.

In view of the above, the House decided to issue a certificate to the candidate stating that the name of the candidate is corrected as DE SA TROY ALDRID VINCENT as per the University records.

(Action: Assistant Registrar-Exam(PG))

D 1.8 (iii) Retaining of residential quarter allotted to Dr. Nandkumar Kamat.

RESOLUTION XXV: The Executive Council approved the proposal from the State Government to allow Dr. Nandkumar Kamat to retain the residential quarters allotted to him as a special case for a period of two years w.e.f. 01/04/2021.

(Action: University Engineer)

D 1.8 (iv) 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 XXVI: 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. H. B. Menon on behalf of Dean, Faculty of Languages and Literature, Dean, Faculty of Life Sciences & Environment, Dean, Goa Business School, Dean, Faculty of Law, Dean, Faculty of Physical and Applied Sciences, Dean, Faculty of Social Sciences, 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 Prof. Malapati K. Janarthanam.

(Action: Controller of Examinations)

D 1.8 (v) Matter Regarding MBA (Financial Services) Programme.

RESOLUTION XXVII: The Executive Council resolved to condone the lapse on the part of Dr. Poornima Dhume, Programme Director who has not followed the codal formalities of obtaining prior Financial approval for the expenses incurred in connection with creating awareness about the MBA Financial Services Programme on social media and advertisement on radio.

(Action: Finance Officer)

D 1.8 (vi) Matter Regarding Establishment of Butterfly Gardens.

RESOLUTION XXVIII: The Executive Council resolved to condone the lapse on the part of Dr. Nitin Sawant, Assistant Professor, Department of Zoology who has not followed the codal formalities of obtaining prior Financial approval for the expenses incurred in connection with the purchase of required plant

species from the nursery in Kolhapur, Maharashtra and for establishment of Butterfly gardens in the Government Colleges of Sankhali, Khandola and Pernem.

(Action: Finance Officer)

D 1.8 (vii) Bharat Ka Amrut Mahotsav.

RESOLUTION XXIX: The Executive Council approved the proposed activities planned in connection with the celebration of "Bharat Ka Amrut Mahotsav" under Goa University and the proposed Committees in four Zones Taluka wise.

Further, the House noted that the Vice-Chancellor has set up four committees zone wise for carrying out various events.

The House further noted that a new song has been composed by Prof. Sonia Sirsat on the theme "Azadi Ka Amrut Mahotsav" and the event would be coordinated by the Dean, Faculty of Performing, Fine Art & Music.

(Action: Deputy Registrar (DSW))

D 1.8 (viii) Celebration of Sixtieth Goa Liberation Day.

RESOLUTION XXX: The Executive Council noted that in connection with the organisation of mega events for yearlong celebration of the Sixtieth Goa Liberation Day, the Vice-Chancellor has constituted 12 Sub-Committees to plan and budget for the said events/projects.

(Action: Deputy Registrar (DSW))

R1 (i) Request for continuation of lien on the post of Professor by Professor Anuradha Wagle, Department of French & Francophone Studies.

RESOLUTION XXXI: The Executive Council ratified the decision of the Vice-Chancellor in approving the request of Prof. Anuradha Wagle, Controller of Examination for continuation of the lien for a period of two years w.e.f. 26/06/2021 on the post of Professor in the Department of French & Francophone Studies.

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

R1 (ii) Regarding reduction of tuition fees of various programmes.

RESOLUTION XXXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the reduction of tuition fees for B.LI.Sc., M.LI.Sc., MBA(FS), MBA(Integrated) and MBA Executive and the reduction of tuition fees for M.Sc. Electronics programme.

(Action: Assistant Registrar-Academic (PG))

R1 (iii) Fees to be charged for ICCR students of the A. Y. 2020-21 at par with Indian Students.

RESOLUTION XXXIII: The Executive Council ratified the decision of the Vice-Chancellor regarding the fees to be charged to ICCR students admitted in the last year i.e. 2020-21, at par with the Indian Students.

(Action: Assistant Registrar-Academic (PG))

R1 (iv) Memorandum of Understanding between Technology Information, Forecasting and Assessment Council (TIFAC) and Goa University.

RESOLUTION XXXIV: The Executive Council ratified the decision of the Vice-Chancellor in approving the Memorandum of Understanding between Technology Information, Forecasting and Assessment Council (TIFAC) and Goa University.

(Action: Dean, School of Physical and Applied Sciences)

A.O.B. 1: Artificial Intelligence and Data Science.

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 starting the programmes in Artificial Intelligence and Data Science as deliberated in the previous meeting of the Executive Council.

(Action: Joint Registrar-Academic)

The meeting ended with thanks to the members.

Sd/-
(Prof. Radhika S. Nayak)
Officiating Registrar

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor