

**CONFIDENTIAL**

**GOA UNIVERSITY  
Taleigao Plateau, Goa**

**Minutes of the Eighth Meeting of the Tenth Executive Council held online on Monday, 31<sup>st</sup> May, 2021 at 10:30 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
Shri Seshadri Chari	Member
Dr. Sudhir Singh	Member
Prof. (Dr.) Gopal Singh Nayal	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ajit Parulekar	Member
Shri Rajendra Arlekar	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)

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

Shri Sudin Nayak	Member
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Hon'ble members to the Eighth meeting of the Tenth Executive Council. The Vice-Chancellor welcomed the new member Prof. Ramrao Wagh appointed in place of Prof. R. G. Wiseman Pinto whose term as Dean ended on 30/05/2021. The House also placed on record its appreciation to Prof. Wiseman Pinto for his valuable contribution during the deliberations of the Executive Council.

Further, the Chairperson expressed that Goa University lost founder of Goa University Choir Dr. Santiago Lusardi Gireli recently due to Covid. It is a real tragedy that Dr. Santiago came all the way from Argentina to Goa University to serve as a Visiting Research Professor and lost his battle fighting Covid. The members expressed their deepest condolences in this occasion.

Thereafter the agenda was taken up for discussion.

**D 1.1 (i)** To confirm the minutes of the Sixth meeting of the Tenth Executive Council held on 30<sup>th</sup> April, 2021.

**RESOLUTION I: The Executive Council confirmed the minutes of the Sixth meeting of the Tenth Executive Council held on 30<sup>th</sup> April, 2021.**

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

**D 1.1 (ii)** To confirm the minutes of the Seventh (Special) meeting of the Tenth Executive Council held on 12<sup>th</sup> May, 2021.

**RESOLUTION II: The Executive Council confirmed the minutes of the Seventh (Special) meeting of the Tenth Executive Council held on 12<sup>th</sup> May, 2021.**

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

**D 1.2 (i)** Action taken on the minutes of the Sixth meeting of the Tenth Executive Council held on 30<sup>th</sup> April, 2021.

**RESOLUTION III: The Executive Council noted the action taken on various decisions as per the minutes of the Sixth meeting of the Tenth Executive Council held on 30<sup>th</sup> April, 2021.**

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

**D 1.2 (ii)** Action taken on the minutes of the Seventh (Special) meeting of the Tenth Executive Council held on 12<sup>th</sup> May, 2021.

**RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the minutes of the Seventh (Special) meeting of the Tenth Executive Council held on 12<sup>th</sup> May, 2021.**

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

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

**RESOLUTION V: 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	Shri Adision Fernandes	Pharmaceutical Analysis	Goa College of Pharmacy, Panaji, Goa.
2	Mrs. Shweta S. Borkar	Pharmaceutical Analysis	Goa College of Pharmacy, Panaji, Goa.

(Action: Assistant Registrar-Academic (PG))

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

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

Sr. No	Name of the Assistant Professor	Discipline	School/ Faculty	Date of Joining University Services	Date of Completion of Probation Period
1	Ms. Sulochana Suresh Pednekar	Women's Studies	Manohar Parrikar School of Law & Public Governance	08.05.2020	07.05.2021
2	Ms. Prachi Sanjay Prabhu	Women's Studies	Manohar Parrikar School of Law & Public Governance	08.05.2020	07.05.2021
3	Ms. Rajavi Damodar Naik	Philosophy	Faculty of Social Science	08.05.2020	07.05.2021
4	Dr. Nishtha N. D. Desai	Women's Studies	Manohar Parrikar School of Law & Public Governance	12.05.2020	11.05.2021
5	Ms. Ninotchka Mendes	Sociology	Faculty of Social Science	12.05.2020	11.05.2021

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

**D 1.7 (i)** Proposed Amendment to Statute SC-15 relating to Autonomous Colleges.

**RESOLUTION VII: The Executive Council approved the part amendment to Statute SC-15 relating to Autonomous Colleges.**

**It was suggested that pending finalization of the minutes, the above amendment to Statute shall be sent to the Hon'ble Chancellor for assent.**

(Action: Assistant Registrar-Legal)

**D 1.7 (ii)** Proposed New Statute relating to the establishment of University Laboratories.

**RESOLUTION VIII: The Executive Council approved the proposed New Statute relating to the establishment of University Laboratories.**

**It was suggested that pending finalization of the minutes, the above amendment to Statute shall be sent to the Hon'ble Chancellor for assent.**

(Action: Assistant Registrar-Legal)

**D 1.8 (i)** Report of the Goa University RIF Scheme Performance period: 2018-2020.

**RESOLUTION IX: The Executive Council approved the report of the committee appointed to look into the matter regarding Research Incentive Fund (RIF) Scheme of Goa University with the following observations.**

- **To ensure that predatory journals are not involved, a written undertaking/Affidavit stating that the publisher was not paid to publish the article is to be obtained from the concerned teacher(s).**
- **The faculty to be encouraged to do research and publish articles in general and in social sciences and humanities in particular.**
- **The House appreciated Dr. Ajit Parulekar and the other members of the Committee for the recommendations and the detailed report regarding the RIF Scheme.**

(Action: Assistant Registrar-Acad(PG))

**R1 (i)** Minutes of the urgent meeting held to discuss issues relating to the damage caused to Block-E of the Goa University due to the recent Cyclone that hit the State of Goa.

**RESOLUTION X: The Executive Council ratified the decision of the Vice-Chancellor in approving the minutes of the meeting held to discuss issues relating to the damage caused to Block-E of the Goa University due to the recent Cyclone that hit the State of Goa.**

(Action: Joint Registrar-Academic/University Engineer)

**R1 (ii)** Assessment of damages caused in campus by cyclone TAUKTAE and emergency repair and restoration works.

**RESOLUTION XI: The Executive Council ratified the decision of the Vice-Chancellor in approving the estimate for emergency repair and restoration work of the damages caused in the campus by cyclone TAUKTAE.**

(Action: University Engineer)

**A.O.B. 1:** Sixtieth Goa Liberation Day.

**RESOLUTION XII: The Chairperson informed that a Committee is already constituted to plan and implement the Sixtieth year of Goa Liberation Day.**

**It was decided to write to all Colleges to obtain the details of various programmes proposed in connection with the celebration of Sixtieth year of Goa Liberation Day.**

(Action: Deputy Registrar (DSW)/Assistant Registrar (PR))

The meeting ended with thanks to the members.

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

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