

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Sixth Meeting of the Tenth Executive Council held on Friday, 30th April, 2021 at 10:30 a.m. at International Centre Goa, Dona Paula, under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Ratnakar Ganesh Lele	Member
Shri Seshadri Chari	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ajit Parulekar	Member
Shri Rajendra Arlekar	Member
Prof. R. G. Wiseman Pinto	Member
Prof. Malapati K. Janarthanam	Member
Officiating 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

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

Shri Arjun Chowgule	Member
Shri Sudin Nayak	Member
Prof. H. B. Menon	Member
Dr. Neena S. P. Panandikar	Member
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Hon'ble members to the Sixth meeting of the Tenth Executive Council. The Vice-Chancellor welcomed the new member Prof. Malapati K. Janarthanam appointed in place of Prof. S. G. Tilve who superannuated from the University services on 31/03/2021.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Third meeting of the Tenth Executive Council held on 12th March, 2021.

RESOLUTION I: The Executive Council confirmed the minutes of the Third meeting of the Tenth Executive Council held on 12th March, 2021.

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

D 1.1 (ii) To confirm the minutes of the Fourth (Special) meeting of the Tenth Executive Council held on 31st March, 2021.

RESOLUTION II: The Executive Council confirmed the minutes of the Fourth (Special) meeting of the Tenth Executive Council held on 31st March, 2021.

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

D 1.1 (iii) To confirm the minutes of the Fifth (Special) meeting of the Tenth Executive Council held on 16th April, 2021.

RESOLUTION III: The Executive Council confirmed the minutes of the Fifth (Special) meeting of the Tenth Executive Council held on 16th April, 2021.

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

D 1.2 (i) Action taken on the minutes of the Third meeting of the Tenth Executive Council held on 12th March, 2021.

RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the minutes of the Third meeting of the Tenth Executive Council held on 12th March, 2021.

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

D 1.2 (ii) Action taken on the minutes of the Fourth (Special) meeting of the Tenth Executive Council held on 31st March, 2021.

RESOLUTION V: The Executive Council noted the action taken on various decisions as per the minutes of the Fourth (Special) meeting of the Tenth Executive Council held on 31st March, 2021.

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

D 1.2 (iii) Action taken on the minutes of the Fifth (Special) meeting of the Tenth Executive Council held on 16th April, 2021.

RESOLUTION VI: The Executive Council noted the action taken on various decisions as per the minutes of the Fifth (Special) meeting of the Tenth Executive Council held on 16th April, 2021.

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

D 1.3.2 (i) Consideration of the revised minutes of the Second meeting of the Xth Academic Council held on 18th & 19th January, 2021.

RESOLUTION VII: The Executive Council approved the minutes of the Second meeting of the Xth Academic Council held on 18th & 19th January, 2021.

The Chairperson informed the members that the new Statute SB-XX relating to Establishment of University Laboratories under item no. D 5.1 of the minutes of the Second meeting of the Tenth Academic Council will be placed in the next meeting of the Executive Council.

(Action: AR-Academic (General)/AR-Academic (PG))

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

RESOLUTION VIII: The Executive Council approved the minutes of the Second meeting of the Standing Committee of the Xth Academic Council held on 25th February, 2021.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (iii) Consideration of the minutes of the Third (Special) meeting of the Xth Academic Council held on 1st March, 2021.

RESOLUTION IX: The Executive Council approved the minutes of the Third (Special) meeting of the Xth Academic Council held on 1st March, 2021.

(Action: Assistant Registrar-Academic (General))

D 1.3.6 (i) Consideration of the minutes of the 2nd meeting of the Xth Building Committee held on 25th March, 2021.

RESOLUTION X: The Executive Council approved the minutes of the 2nd meeting of the Xth Building Committee held on 25th March, 2021.

(Action: University Engineer)

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

RESOLUTION XI: 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 Guide:

Sr. No.	Name	Subject	Institution
1	Dr. Walter Menezes	Philosophy	Department of Philosophy, Goa University
2	Dr. Meghanath Shambu Prabhu	Biotechnology	Department of Biotechnology, Goa University

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i) To consider the additional panel of Subject Experts in the discipline of Philosophy.

RESOLUTION XII: The Executive Council approved the additional panel of Subject Experts in the discipline of Philosophy.

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

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

RESOLUTION XIII: The Executive Council approved the confirmation of following assistant professors with effect from the date mentioned against their names.

Sr. No	Name of the Assistant Professor	Discipline	School/ Faculty	Date of Confirmation
1	Dr. Siddhi Kashinath Jalmi	Botany	Faculty of Life Science & Environment	20.04.2021
2	Shri Chinmay Madhu Ghaisas	Marathi	Faculty of Languages & Literature	20.04.2021

3	Shri Aditya Dayanand Sinai Bangui	Hindi	Faculty of Languages & Literature	20.04.2021
4	Shri Vinayak alias Vinay L. Bapat	Marathi	Faculty of Languages & Literature	29.04.2021
5	Dr. Jessica Fernandes E Pereira	Mathematics	School of Physical & Applied Sciences	29.04.2021
6	Dr. Shraddha S. Naik	Political Science	Faculty of Social Sciences	29.04.2021
7	Mr. Swapnil S. Fadte	Computer Science & Technology	Goa Business School	29.04.2021
8	Ms. Teja Kundaikar	Computer Science & Technology	Goa Business School	29.04.2021
9	Ms. Prachi Satyawan Naik	Political Science	Faculty of Social Sciences	29.04.2021
10	Mr. Suraj Pavto Velip	Management Studies	Goa Business School	29.04.2021
11	Ms. Mamata Deepak Verlekar	Hindi	Faculty of Languages & Literature	29.04.2021

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

D 1.4.1 (iii) Study Leave to Dr. Pranay P. Morajkar, Assistant Professor, School of Chemical Sciences.

RESOLUTION XIV: The Executive Council noted the progress report submitted by Dr. Pranay Morajkar, Assistant Professor, School of Chemical Sciences with regard to the work carried out by him during the study leave period.

Further, regarding his request to permit him to avail the remaining period of study leave, the House suggested to process the said request as per the provisions in the Statute.

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

D 1.4.1 (iv) Appeal under SA-35 from Dr. Prabir Kumar Rath, Associate Professor for re-consideration of eligibility date and recommendation to DHE for CAS Professorship.

RESOLUTION XV: The Executive Council noted the grievance of Dr. Prabir Kumar Rath, Associate Professor, Government College of Arts, Science & Commerce, Khandola, Marcel-Goa.

After deliberations, the House noted that the date of eligibility of Professorship in respect of Dr. Prabir Kumar Rath was considered by the Selection Committee based on the date of the last publication from the five best publications identified by Dr. Prabir Kumar Rath i.e. December 2013. Hence, the House confirmed that the date of eligibility for professorship recommended by the Selection Committee stands.

Regarding other points of grievance, the House noted that the same are not within the purview of the Executive Council.

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

D 1.4.1 (v) Grievance of Prof. P.K. Sudarsan with regard to his Career Advancement.

RESOLUTION XVI: The House recalled that Prof. P. K. Sudarsan was given an opportunity to present his case before the House as resolved in the previous meeting. However, Prof. P. K. Sudarsan did not prefer to be present and requested to place his matter before the House.

The Executive Council noted that Prof. P. K. Sudarsan becomes eligible for promotion to Senior Professor Scale on 01/01/2019 having completed ten years service as Professor under Statute SB-15 in terms of UGC Seventh Pay Regulations.

The House further noted that since, Prof. P. K. Sudarsan did not complete 10 years of service as Professor on 18/07/2018, his case for promotion to HAG Grade under Statute SA-19 in terms of Sixth Pay Regulations cannot be considered.

In view of the above position, the House did not approve the request of Prof. P. K. Sudarsan to consider his eligibility under SA-19 in terms of Sixth Pay Regulation.

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

D 1.7 (i) Proposed part amendment to Statute SA-17 (1) (iii) regarding inclusion of Discipline of Philosophy into the School of Sanskrit and Indic Knowledge Systems.

RESOLUTION XVII: The Executive Council approved the part amendment to Statute SA-17 (1) (iii) regarding School of Sanskrit, Philosophy and Indic Studies.

The House suggested that in the list of disciplines under the above School, Classical Indian Philosophy to be added as an additional discipline.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) Proposed part amendments to Ordinances.

RESOLUTION XVIII: The Executive Council approved the part amendment to Ordinance OA-24 regarding Master in Business Administration (MBA), Bachelor in Business Administration (BBA), Integrated Master in Business Administration (IMBA), And Master in Business Administration (Executive).

RESOLUTION XIX: The Executive Council approved the New Ordinance OB-XX regarding the M.Sc./M.A Environmental Science, Two year Multidisciplinary programme.

RESOLUTION XX: The Executive Council approved the New Ordinance OB-XX regarding the Two-Year Degree of Master of Computer Application (MCA).

RESOLUTION XXI: The Executive Council approved the part amendment to Ordinance OC-63 regarding the Two Years B.Ed Special Education Programme.

RESOLUTION XXII: The Executive Council approved the part amendment to Ordinance OA-20 regarding the Policy of Admission to the Post Graduate Academic Programmes of Goa University.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Proposal for construction of a new building for the Biochemistry laboratories and purchase of required equipment facilities for Biochemistry programme of the School of Chemical Sciences on the Goa University campus.

RESOLUTION XXIII: The Executive Council approved the Proposal for construction of a new building for the Biochemistry laboratories and purchase of required equipment facilities for Biochemistry programme of the School of Chemical Sciences on the Goa University campus.

Although the University would be meeting these expenses from its own funds, the House suggested that the above proposal be forwarded to the State Government for its concurrence.

(Action: Dean, School of Chemical Sciences)

D 1.8 (ii) 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 XXIV: 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. R. G. Wiseman Pinto, Dean, Faculty of Medicine on behalf of Dean, Faculty of Languages and Literature, Dean, Faculty of Life Sciences and Environment, Dean, Goa Business School, Dean, Faculty of Social Sciences, and Dean, School of Chemical Sciences was approved by the House.

The motion was proposed by Dr. Ajit Parulekar and was seconded by Shri Shrinivas Vasudeva Sinai Dempo.

(Action: Controller of Examinations)

R1 (i): Report of the Committee constituted to examine the request for refund of Gymkhana fees, Cultural fees and other fees being charged at the time of admission during academic year 2020-21.

RESOLUTION XXV: The Executive Council ratified the decision of the Vice-Chancellor regarding the approval of the report of the Committee constituted to examine the request for refund of Gymkhana fees, Cultural fees and other fees being charged at the time of admission during academic year 2020-21.

(Action: Assistant Registrar-Academic (PG))

R1 (i) Recommendations of the Selection Committee for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis in the discipline of International Relations, International Relations (European Studies), International Relations (South Asian Studies), Latin American Studies and Chinese Studies.

RESOLUTION XXVI: The Executive Council ratified the action taken by the Vice-Chancellor regarding approvals of the recommendations of the

Selection Committee for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis in the discipline of International Relations, International Relations (European Studies), International Relations (South Asian Studies), Latin American Studies and Chinese Studies as per the details given below.

International Relations:

Selected candidates: UR

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	Mr. Yugank Pundalik Naik	Assistant Professor (against the post of Professor)	UR	8th February, 2021
2	Dr. Mukund Vishwanath Narvenkar	Assistant Professor (against the post of Associate Professor)	UR	8th February, 2021

Wait List: Nil

Selected candidate: OBC

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	Mr. Yugank Pundalik Naik	Assistant Professor (against the post of Associate Professor)	OBC	8th February, 2021

Wait List: Nil

International Relations (South Asian Studies)

Selected candidate: UR

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	Dr. Almin Cicily Jose	Assistant Professor	UR	8th February, 2021

Wait List: Nil

International Relations (European Studies)

Selected candidate: UR

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	None found suitable	Assistant Professor	UR	9th February, 2021

Latin American Studies
Selected candidate: OBC

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	Mr. Yugank Pundalik Naik	Assistant Professor (against the post of Professor/ Associate Professor/ Assistant Professor)	OBC	9 th February, 2021

Wait List: Nil

Selected candidate: UR

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	Mr. Yugank Pundalik Naik	Assistant Professor (against the post of Associate Professor/ Assistant Professor)	UR	9 th February, 2021

Chinese Studies

Selected candidates: UR

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1	None found suitable	Assistant Professor (against the post of Associate Professor /Assistant Professor)	UR	9 th February, 2021
2	None found suitable	Assistant Professor	UR	9 th February, 2021

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

R1 (ii) Permission granted to Prof. Vrushali S. Mandrekar, Department of Hindi, Goa University to contest Mapusa Municipal Elections, 2021.

RESOLUTION XXVII: The Executive Council noted the action taken by the Vice-Chancellor regarding the grant of permission to Prof. Vrushali S. Mandrekar, Department of Hindi, Goa University to contest Mapusa Municipal Elections, 2021.

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

A.O.B. (1): Matter regarding Dr. Shyama Prasad Mukherjee Indoor Stadium.

RESOLUTION XXVIII: The Member Secretary briefed the esteemed members on the discussion held with the Chief Secretary and the delegation of the Executive Council members on 29th April, 2021 at Secretariat Porvorim.

The House noted that as per the discussion, the Goa University is required to prepare a draft MOU that could be signed between the University and Sports Authority of Goa (SAG) to protect the interest of both the statutory bodies in the light of the land belonging to Goa University and the huge construction and maintenance cost being incurred by the SAG.

It was resolved to expedite the drafting of the MOU involving the University Legal Counsel to ensure that University's interests are protected.

(Action: University Engineer)

A.O.B. (2): Matter regarding the proposal for extension of the services of Shri M. Shreedhara, Joint Registrar, Goa University.

The Executive Council deliberated on the proposal put forth by the members regarding the extension of the services of Shri M. Shreedhara, Joint Registrar, Goa University for a period of one year till 31/05/2022. The House noted that the said officer is due to superannuate from the University services with effect from 31/05/2021 as he will be attaining 60 years on 30/05/2021.

After deliberations the House resolved as follows:

RESOLUTION XXIX: The Executive Council resolved to recommend the extension of the services of Shri M. Shreedhara, Joint Registrar for a period of one year till 31/05/2022. The recommendation may be forwarded to the State Government for approval.

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

The meeting ended with thanks to the members.

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

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