

CONFIDENTIAL**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Fifth (Special) Meeting of the Tenth Executive Council held on Friday, 16th April, 2021 at 11:00 a.m. in the Council Hall, Administration Block of Goa University 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
Shri Rajendra Arlekar	Member
Prof. H. B. Menon	Member
Prof. R. G. Wiseman Pinto	Member
Dr. Neena S. P. Panandikar	Member
Officiating Registrar	Member Secretary (Ex-Officio)

The following Members attended the meeting online via Google Meet.

Shri Arjun Chowgule	Member
Dr. Sudhir Singh	Member

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

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

Thereafter the agenda was taken up for discussion.

D 1.3.3 (i) To consider and approve the minutes of the First Meeting of the Tenth Finance Committee held on 30.04.2021.

RESOLUTION I: The Executive Council approved the minutes of the First Meeting of the Tenth Finance Committee held on 30.04.2021.

(Action: Finance Officer)

D 1.3.3 (ii) To consider and approve the Revised Estimates for the year 2020-21 and Budget Estimates for the year 2021-22.

RESOLUTION II: The Executive Council approved the Revised Estimates for the year 2020-21 and Budget Estimates for the year 2021-22 as recommended by the Finance Committee and authorized the Registrar, Goa University to place the same before the University Court.

The Executive Council also authorized the Registrar to forward the approved copy of the Budget Estimates to Government of Goa as per standard practice.

(Action: Finance Officer)

D 1.3.3 (iii) To Consider and approve the Annual Accounts of the Goa University for the year 2019-20.

RESOLUTION III: The Executive Council approved the Annual Accounts of Goa University for the year 2019-2020 and approved submission of the same to the Accountant General of Audit, Porvorim, Goa for audit as required under Section 27 of the University Act 1984.

(Action: Finance Officer)

D 1.3.3 (iv) Matter regarding the land at Goa University campus and infrastructure buildings including Shyama Prasad Mukherjee Indoor Stadium.

RESOLUTION IV: The Executive Council deliberated on the matter regarding the land at Goa University campus and infrastructure buildings including Shyama Prasad Mukherjee Indoor Stadium.

The House noted that Shyama Prasad Mukherjee Indoor Stadium had been constructed within Goa University Campus for the Lusofonia Games with the express understanding that the facility would be handed over to the University at the conclusion of the international event. However, there are no written

records of the University's ownership of the Shyama Prasad Mukherjee Indoor Stadium in the University's possession.

It is indisputable that the land on which Shyama Prasad Mukherjee Indoor Stadium was constructed belongs to Goa University as per the records and is an integral part of Goa University Campus. The House resolved that the land should not be transferred to Sports Authority of Goa as requested by them and the matter needs thorough examination and further discussion.

In order to regularize the entire process of land matter which includes the asset in the books of accounts, the House proposed the possibility of submitting a concrete proposal to the State Government to hand over ownership of Shyama Prasad Mukherjee Indoor Stadium to Goa University.

It was also decided that few esteemed members of the Executive Council shall meet the Hon'ble Chief Minister to appraise him of the University's position and request him to safeguard the interests of the University on the land matter.

(Action: Officiating Registrar)

The meeting ended with thanks to the members.

Sd/-

(Prof. Radhika S. Nayak)

Officiating Registrar

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor