

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Fourth (Special) Meeting of the Tenth Executive Council held online via Google Meet on Wednesday, 31st March, 2021 at 3:00 p.m. under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Seshadri Chari	Member
Dr. Sudhir Singh	Member
Prof. (Dr.) Gopal Singh Nayal	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
Prof. S. G. Tilve	Member
Officiating Registrar	Member Secretary (Ex-Officio)

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

Shri Arjun Chowgule	Member
Shri Ratnakar Ganesh Lele	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 Fourth (Special) meeting of the Tenth Executive Council.

Prof. Radhika S. Nayak, Officiating Registrar could not attend the meeting of the Executive Council and therefore Shri M. Shreedhara, Joint Registrar (Administration) was requested to officiate as Registrar and Member Secretary.

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 dated 24.03.2021.

RESOLUTION I: The Executive Council deferred the item since the Annexure was not placed before the House due to the postponement of the Finance Committee meeting dated 24.03.2021.

(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 deferred the item.

(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 deferred the item.

The House suggested to place all the above financial statements before the next meeting of the Executive Council only after the approval of the Finance Committee minutes.

(Action: Finance Officer)

D 1.4.2 (i) Matter regarding disciplinary action against Shri Amit Shrivastava, Executive Engineer.

RESOLUTION IV: The Executive Council deliberated on the report forwarded by the Directorate of Vigilance Anti-Corruption Branch vide letter No.ACB/VIG /Cr.04/18/Conf-368/2021 dated 9/03/2021 in respect of Shri Amit Shrivastava, Executive Engineer of Goa University.

Further, the House resolved to accord sanction for the prosecution of Shri Amit Shrivastava as proposed by the Superintendent of Police, ACB, Vigilance Panaji, under the section 19 (1) (b) of prevention of Corruption Act, 1988 and U/s 197 of Criminal Procedure Code 1973.

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

D 1.8 (i) Annual Report of Goa University for the year 2019-20.

RESOLUTION V: The Executive Council approved the draft Annual Report for the year 2019-20 submitted by Dr. Gopakumar V., Librarian with minor modifications. The House authorized the Registrar to place the draft Annual Report before the University Court.

(Action: Dr. Gopakumar. V., Librarian)

A.O.B. (1): Vice-Chancellor's Report.

RESOLUTION VI: The Executive Council approved the report presented by the Vice-Chancellor. The report was proposed by Shri Shrinivas Vasudeva Sinai Dempo and was seconded by Shri Seshadri Chari.

(Action: P.S. to Vice-Chancellor)

A.O.B. (2):

RESOLUTION VII: The House placed on record its appreciation of Prof. S. G. Tilve, Hon'ble member of the House, who superannuated from the University services on 31st March, 2021 for his valuable suggestions and contributions during the deliberations of the Executive Council meetings and also wished him a healthy and productive retired life.

The meeting ended with thanks to the members.

Sd/-

(Prof. Radhika S. Nayak)
Officiating Registrar

Sd/-

(Prof. Varun Sahni)
Vice-Chancellor