

**CONFIDENTIAL**

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa**

**Minutes of the Third Meeting of the Tenth Executive Council held on Friday, 12<sup>th</sup> March, 2021 at 10:30 a.m. at International Centre Goa, Dona Paula, under the Chairmanship of the Vice-Chancellor, Goa University.**

**Members Present**

Shri Seshadri Chari	Member
Dr. Sudhir Singh	Member
Prof. (Dr.) Gopal Singh Nayal	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 Shrinivas Vasudeva Sinai Dempo	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 Third meeting of the Tenth Executive Council. He informed that the auditors were using the Council Hall, where meetings of the Executive Council customarily take place; hence, the decision to hold the meeting off campus. The Vice-Chancellor had a special word of welcome for Shri Seshadri Chari, stating that the University would benefit from having such a renowned intellectual in the House as a Nominee of the Hon'ble Chancellor.

Thereafter the agenda was taken up for discussion.

**D 1.1 (i)** To confirm the minutes of the Second meeting of the Tenth Executive Council held on 5<sup>th</sup> February, 2021.

**RESOLUTION I: The Executive Council confirmed the minutes of the Second meeting of the Tenth Executive Council held on 5<sup>th</sup> February, 2021.**

**It is suggested by the members that the agenda should reach them at least one week before the date of meeting. The suggestion was approved.**

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

**The House noted the suggestion received from the Hon'ble member, Dr. Neena Panandikar regarding the Resolution XXXVIII and agreed to modify the said Resolution as follows:**

**Resolution XXXVIII: It was suggested to explore the possibility of introducing the discipline of Artificial Intelligence at Goa University and Affiliated colleges. Further, Master of Science programme in Artificial Intelligence may be started in the near future. Also, the feasibility of granting degrees with specialization in emerging areas in Engineering would be explored. It was suggested to constitute a committee of Academic Council to plan and implement the proposal.**

(Action: Assistant Registrar-Acad.(PG))

**D 1.2 (i)** Action taken on the minutes of the Second meeting of the Tenth Executive Council held on 5<sup>th</sup> February, 2021.

**RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Second meeting of the Tenth Executive Council held on 5<sup>th</sup> February, 2021.**

**It was suggested to depute Prof. H. B. Menon and Shri M. Shreedhara, Joint Registrar (Administration) to visit Raj Bhavan Mumbai to expedite the matter regarding the approval of the Hon'ble Chancellor for the amendments to Ordinance and Statute.**

**Regarding the Resolution XXXVII, on the matter of NIRF ranking of Goa University and the appropriate measures to be taken to improve the same, it was decided to have a detailed discussion on the matter during the meeting of the Executive Council scheduled on 30<sup>th</sup> April, 2021.**

**Regarding the Resolution XXXIX, it was suggested by the members that first advertisement for the recruitment of teachers in the discipline of Sanskrit may be issued with the requirement of the eligibility conditions of Knowledge of**

**Konkani and Fifteen years of residence in Goa. Before the second round of advertisement for any unfilled positions, it was suggested to seek Government approval for relaxation in the said eligibility conditions.**

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

**D 1.3.6 (i)** 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 III: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guides and Post-Graduate teachers of the Goa University under the Ordinance OA-2.**

**Ph.D. Research Guide:**

Sr. No.	Name	Subject	Institution
1	Dr. Swetha Prasanna	Civil Engineering	Don Bosco College of Engineering, Fatorda, Goa.
2	Dr. Geetanjali Achrekar	Economics	G.V.M.'s College of Commerce & Economics, Ponda Goa.
3	Dr. S. Neetu	Marine Science (Physical Oceanography)	CSIR-National Institute of Oceanography, Dona Paula, Goa
4	Dr. Mahua Saha	Marine Science (Marine Chemistry)	CSIR-National Institute of Oceanography, Dona Paula, Goa

**Post-Graduate teacher:**

Sr. No.	Name	Subject	Institution
1	Mrs. Asmita S. Arondekar	Pharmacology	Goa College of Pharmacy, Panaji Goa

(Action: Assistant Registrar-Academic (PG))

**D 1.4.1 (i)** Confirmation of teachers in terms of Statute SB-15.10.1.

**RESOLUTION IV: The Executive Council approved early confirmation of services and curtailment of probation period of the following Professors and Associate Professors due to their confirmed past services as teachers of Goa University or the Affiliated Colleges.**

<b>Sr. No.</b>	<b>Name of the Teacher</b>	<b>Post</b>	<b>Confirmed Earlier by</b>	<b>School/Department</b>
1.	Professor Sarath Chandran	Professor	College	Goa Business School
2.	Professor K.G. Sankaranarayanan	Professor	College	Goa Business School
3.	Professor Sunder Dhuri	Professor	University	School of Chemical Sciences
4.	Dr. Arvind Haldankar	Associate Professor	College	Sociology
5.	Dr. Aparna Lolayekar	Associate Professor	College	Manohar Parrikar School of Law, Governance & Public Policy
6.	Dr. Jivan Parab	Associate Professor	University	School of Physical & Applied Sciences
7.	Dr. Hanumant Chopdekar	Associate Professor	College	Konkani
8.	Dr. Digambar Porob	Associate Professor	College	School of Chemical Sciences
9.	Dr. Harip Rasulsab Khanapuri	Associate Professor	College	Goa Business School

The House also approved early confirmation of services and curtailment of probation period of the following Assistant Professors with Ph.D. degree who have a minimum of five years of confirmed past service as University/College teachers in the Goa University system.

<b>Sr. No.</b>	<b>Name of the Teacher</b>	<b>Post</b>	<b>Confirmed Earlier by</b>	<b>School/Department</b>
1.	Dr. Kadam Hari Krishna	Assistant Professor	College	School of Chemical Sciences
2.	Dr. Prachi Premanand Kolamker	Assistant Professor	College	Goa Business School
3.	Dr. Vinod Kashinath Mandrekar	Assistant Professor	College	School of Chemical Sciences

(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 V: 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	Mrs. Alberto Loraine Ethel Barreto	Portuguese	Faculty of Languages & Literature	20.02.2020	19.02.2021
2	Dr. Sheryl Oliveira Fernandes	Marine Science	School of Earth, Ocean & Atmospheric Sciences	20.02.2020	19.02.2021
3	Mr. Cotta Franz Schubert Agnelo De Miranda	Portuguese	Faculty of Languages & Literature	20.02.2020	19.02.2021
4	Ms. Kshama D. Dharwadkar	French	Faculty of Languages & Literature	20.02.2020	19.02.2021
5	Ms. Natasha Maria Gomes	French	Faculty of Languages & Literature	20.02.2020	19.02.2021
6	Ms. Nafisa Oliveira	English	Faculty of Languages & Literature	20.02.2020	19.02.2021
7	Ms. Manisha Chimano Gaude	Hindi	Faculty of Languages & Literature	20.02.2020	19.02.2021
8	Mr. Deepak Prabhakar Varak	Hindi	Faculty of Languages & Literature	20.02.2020	19.02.2021
9	Ms. Purva Pandit Vasta	Marathi	Faculty of Languages & Literature	20.02.2020	19.02.2021

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

**D 1.4.1 (iii)** Request of Prof. S. K. Dubey, Department of Botany, Institute of Science, Banaras Hindu University, Varanasi to cancel his earlier request to settle terminal retirement benefits under Voluntary Retirement Scheme.

**RESOLUTION VI: The Executive Council accepted the request of Prof. S. K. Dubey to disregard his proposal for the terminal benefits for his service at Goa University under Voluntary Retirement Scheme.**

Further, regarding his request for the Pro Rata pensionary benefits to be remitted to Banaras Hindu University, the House noted that the matter does

not come under the ambit of Goa University since the State Government is the appropriate authority to decide on the matter.

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

**D 1.4.2 (i)** To consider Confirmation and Financial Upgradation of Group 'A' Officers.

**RESOLUTION VII: The Executive Council approved the Financial Upgradation in terms of MACP Scheme as per Statute SA-10 (2) and SA-10 (4) (7) as recommended by the Departmental Promotion Committee (DPC) in its meeting held on 05/03/2021 in respect of Shri M. Shreedhara, Joint Registrar (Administration) as given below:**

Sr. No.	Name of the Officer	Pay Matrix Level from	Pay Matrix Level to	Date of Eligibility
1	Shri M. Shreedhara	Level 13	Level 14	20/04/2017

Further, the House approved the financial upgradation in terms of MACP Scheme as recommended by the Departmental Promotion Committee (DPC) in its meeting held on 05/03/2021 in respect of Shri Anselmo Andrew T.H. Rosa, Systems Analyst as given below:

Sr. No.	Name of the Officer	Pay Matrix Level from	Pay Matrix Level to	Date of Eligibility
1	Shri Anselmo Andrew T.H. Rosa	Level 11	Level 12	25/11/2019

**RESOLUTION VIII: The House also resolved to confirm the services of the following officers as per the recommendations of the Departmental Promotion Committee (DPC).**

Sr. No.	Name of the Officer	Designation	Date of confirmation
1	Shri Leo V. Macedo	Deputy Registrar	05/02/2021
2	Shri Sangam Sadanand Sinai Talaulikar	Executive Engineer	02/07/2020
3	Shri Damodar M. Manjrekar	System Analyst	18/02/2021
4	Shri Ashwin Vyas Lawande	Assistant Registrar	08/11/2020

Shri M. Shreedhara, Joint Registrar (Administration) recused himself during the deliberation of above item.

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

**D 1.4.2 (ii)** Regarding Confirmation of Dr. Amavel Pereira, Medical Officer.

**RESOLUTION IX: The Executive Council suggested to hold the Departmental Promotion Committee meeting for the confirmation of the probation period of Dr. Amavel Pereira, Medical Officer considering the single confidential report.**

**However, the above should not be quoted as a precedent for future cases.**

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

**D 1.4.2 (iii)** Continuance of staff involved in the Centre for Study of Social Exclusion and Inclusive Policy and the staff of erstwhile Centre for Women's Studies at Goa University.

**RESOLUTION X: The Executive Council approved the proposal for continuation of the services of the staff in the Centre for Study of Social Exclusion and Inclusive Policy and the staff of erstwhile Centre for Women's Studies at Goa University for a period of one year.**

**The House suggested to write to the State Government for sanction of above non-teaching positions in order to take over the liability by creating said positions under the Manohar Parrikar School of Law, Governance and Public Policy.**

**Consequentially, the House suggested to de-link the matter of extension of services of said positions from the funding scheme of University Grants Commission (UGC).**

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

**D 1.8 (i)** 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 XI: 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, Goa Business School, Dean, Faculty of Medicine, and Dean, Faculty of Engineering was approved by the House.**

**The motion was proposed by Prof. (Dr.) Gopal Singh Nayal and was seconded by Dr. Sudhir Singh.**

(Action: Controller of Examinations)

**D 1.8 (ii)** Sixtieth Goa Liberation Day.

**RESOLUTION XII: The Executive Council suggested setting up a committee under the Chairpersonship of the Vice-Chancellor to work out the planning, organizing and preparations for mega events in connection with the year-long celebration of Sixtieth Goa Liberation Day.**

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

**1.8 (iii)** Court matter of Shri Jose Viegas.

**RESOLUTION XIII: The Executive Council did not approve the five locations suggested by the Legal representative of Shri Jose Viegas regarding the settlement of the land issue.**

**The members were informed that the Goa University land admeasuring 1000 sq.mts in the plot bearing Survey No. 32/1 of Bambolim Village in front of the All India Radio office towards GMC was offered to Shri. Jose Viegas in settlement as per the resolution of the Executive Council in its meeting held on 16/08/2019 which subsequently was not accepted by the representative of Shri Jose Viegas.**

(Action: University Engineer)

**D 1.8 (iv)** Report of the Committee constituted to assess the success of the Autonomous Colleges in Goa, specifically with respect to the Parvatibai Chowgule College of Arts & Science, Margao Goa.

**RESOLUTION XIV: The Executive Council approved the report of the Committee constituted to assess the success of Parvatibai Chowgule College of Arts & Science (Autonomous), Margao, Goa.**

(Action: Assistant Registrar-Academic (PG))

**D 1.8 (v)** Proposed Extension to School of International and Area Studies (SIAS) Building (Formerly CLAS).

**RESOLUTION XV: The Executive Council approved the proposal for extension of building of School of International and Area Studies (SIAS) and also approved the expenditure proposal for the said construction and infrastructure.**

**Further, the House suggested that the proposal be forwarded to the State Government for concurrence.**

(Action: HOD, Department of International Relations/University Engineer)



**D 1.8 (vi)** Request for land for Indian Red Cross Society.

**RESOLUTION XVI: The Executive Council did not approve the proposal received from the Indian Red Cross Society for allotment of land for creation of building for Indian Red Cross Society on the University campus.**

**The House objected to the use of the phrase "land in possession of Goa University" instead of "Goa University Campus", a well demarcated territory within which the only public University of the State carries out its academic responsibilities and scientific mandate.**

(Action: University Engineer)

**R1 (i)** Regarding amendment of Ordinances for Medical Programmes in the neighboring States.

**RESOLUTION XVII: The Executive Council was informed by Dean, Faculty of Medicine that Circulars/Orders are issued to all the medical colleges affiliated to Maharashtra University of Health Sciences to mandatorily follow the MCI/NMC Guidelines instead of amending their respective Ordinances.**

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

**R1 (ii)** Permission to Teaching Faculty regarding Online Faculty Induction Programme at UGC-HRDC, Goa University.

**RESOLUTION XVIII: The Executive Council ratified the decision of the Vice-Chancellor in considering the completion of mandatory requirements for CAS promotion by Dr. Diptesh Naik, Assistant Professor, School of Chemical Sciences and Shri Vishnu Rama Chari, Assistant Professor, School of Chemical Sciences, without requiring to attend fresh Induction Programme in view of the completion of such orientation programme/four week faculty induction programme by the above teachers in the past.**

**The House also resolved to approve similar cases in the future.**

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

**A.O.B. (1):**

**RESOLUTION XIX: The Vice-Chancellor briefed the House about the grievance of Prof. P. K. Sudarsan with regards to his career advancement.**

**It was decided to provide Prof. Sudarsan an opportunity to present his case if he so desires before the members of the Executive Council during the meeting scheduled on 30<sup>th</sup> April 2021.**

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

The meeting ended with thanks to the members.

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

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