

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Second Meeting of the Tenth Executive Council held on Friday, 5th February, 2021 at 10:30 a.m. in the Council Hall, Administration Block of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Dr. Sudhir Singh	Member
Prof. (Dr.) Gopal Singh Nayal	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Sudin Nayak	Member
Dr. Ajit Parulekar	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
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Hon'ble members to the Second meeting of the Tenth Executive Council.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the First meeting of the Tenth Executive Council held on 22nd December, 2020.

RESOLUTION I: The Executive Council confirmed the minutes of the First meeting of the Tenth Executive Council held on 22nd December, 2020.

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

D 1.2 (i) Action taken on the minutes of the First meeting of the Tenth Executive Council held on 22nd December, 2020.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the First meeting of the Tenth Executive Council held on 22nd December, 2020.

The members noted that several Ordinances and Statutes (amendments and new) which were approved by the Executive Council during the past few meetings are yet to receive the assent of the Chancellor.

It was suggested to depute a Senior Professor and a Senior Officer to visit Raj Bhavan Mumbai to expedite the process of approval on urgent amendments.

The Vice-Chancellor briefed the House that before January 2000, Ordinances of the Goa University were notified after approval by the Executive Council and there was no requirement of Chancellor's approval for notification and implementation of the Ordinances.

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

It was suggested that the proposals regarding expenditure for construction of new buildings for Goa University Departments/Schools approved in the last meeting of the Executive Council should be sent to the State Government for concurrence at the earliest.

(Action: Concerned Deans / University Engineer)

D 1.3.2 (i) Consideration of the minutes of the First meeting of the Xth Academic Council held on 22nd & 27th October, 2020.

RESOLUTION III: The Executive Council approved the minutes of the First meeting of the Xth Academic Council held on 22nd & 27th October, 2020.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the First meeting of the Standing Committee of the Xth Academic Council held on 4th December, 2020.

RESOLUTION IV: The Executive Council approved the minutes of the First meeting of the Standing Committee of the Xth Academic Council held on 4th December, 2020.

(Action: Assistant Registrar-Academic (General))

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 V: 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. Sandesh Tukaram Bugde	Organic Chemistry	School of Chemical Sciences, Goa University
2	Dr. Brijpal Singh Gahloth	Hindi	Government College of Arts, Science & Commerce, Quepem Goa.
3	Dr. Kiran N. Popkar	Hindi	Government College of Arts, Science & Commerce, Quepem Goa.

Post-Graduate teacher:

Sr. No.	Name	Subject	Institution
1	Mrs. Jorida Fernandes	Physiotherapy	Department of Allied Health Science Courses, Goa Medical College, Bambolim – Goa.
2	Mrs. Avita Arsenia Almeida	Nursing	Institute of Nursing Education, Bambolim Goa.

The House suggested that the total number of applications received for recognition under various disciplines, number of those which are under process and number of approved cases in respect of Recognition of

teachers as Ph.D. Research Guides and Post-Graduate teachers separately shall be submitted during the next meeting of the Executive Council.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the Recognition of teachers as Ph.D. Research Guides under the Ordinance OA-2 who are on probation at the Goa University.

RESOLUTION VI: The Executive Council approved the Recognition of following teachers who are on probation as Ph.D. Research Guides of the Goa University under the 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. Rupesh E. Patre	Organic Chemistry	School of Chemical Sciences, Goa University
2	Dr. Digamber G. Porob	Inorganic Chemistry	School of Chemical Sciences, Goa University
3	Dr. Aparna P. Lodayekar	Women's Studies	Manohar Parrikar School of Law, Governance & Public Policy, Goa University.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) To consider the minutes of the meeting of the Endowment Committee held on 2nd February, 2021.

RESOLUTION VII: The Executive Council approved the minutes of the Endowment Committee meeting held on 2nd February, 2021.

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i) Work report during Sabbatical Leave period in respect of Prof. Kotha Mahender, School of Earth, Ocean & Atmospheric Sciences.

RESOLUTION VIII: The Executive Council approved the report submitted by the Expert reviewer in respect of the work done by Prof. Kotha Mahender, School of Earth, Ocean & Atmospheric Sciences during the sabbatical leave period.

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

D 1.4.1 (ii) Format for Self Assessment Report (SAR) for submission during the period of Probation and for Confirmation in service of the Faculty Members.

RESOLUTION IX: The Executive Council approved the format for Self Assessment Report (SAR) for submission during the period of Probation and for Confirmation in service of the Faculty Members with the suggested minor modifications.

(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 avail terminal benefits from Goa University under Voluntary Retirement Scheme.

RESOLUTION X: The Executive Council approved the request of Prof. S. K. Dubey, Department of Botany, Institute of Science, Banaras Hindu University, Varanasi to avail the terminal benefits for his service at Goa University under Voluntary Retirement Scheme since his earlier request regarding remittance of pro rata pensionary benefits to Banaras Hindu University was not approved by the State Government.

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

D 1.4.2 (i) Recruitment Rules for the post of Technician.

RESOLUTION XI: The Executive Council approved the Recruitment Rules for the posts of Technician (Air-conditioning) and Technician (Welding & Mechanical work) at Goa University.

The above Recruitment Rules shall be forwarded to the Directorate of Higher Education for approval.

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

D 1.4.2 (ii) Request for permission to vacate the lien granted to Shri Leo V. Macedo on the post of Assistant Registrar and confirm him in the post of Deputy Registrar (DSW).

RESOLUTION XII: The Executive Council approved the request of Shri Leo V. Macedo to vacate the lien on the post of the Assistant Registrar.

Further, the House resolved to confirm him in the post of Deputy Registrar curtailing the period of probation by nearly nine months considering his past services at Goa University in the capacity of Controller of Examinations.

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

D 1.7 (i) Proposed part amendments to Ordinances.

RESOLUTION XIII: The Executive Council approved the part amendment to Ordinance OA-14 regarding Boards of Studies in various Subjects.

RESOLUTION XIV: The Executive Council approved the part amendment to Ordinance OC-19 regarding the Post-Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical).

RESOLUTION XV: The Executive Council approved the part amendment to Ordinance OC-55 regarding the Post-Graduate Diploma Programmes in the Faculty of Medicine (Pre-Clinical, Para Clinical and Clinical).

RESOLUTION XVI: The Executive Council approved the part amendment to Ordinance OC-52 regarding the Degree of Master of Science, Post Graduate Diploma and Post Graduate Certificate in Hydrography.

RESOLUTION XVII: The Executive Council approved the part amendment to Ordinance OA-30 regarding the Degree of Master of Architecture.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Identification of Chief Guest, etc. for the 33rd Annual Convocation.

RESOLUTION XVIII: The Executive Council suggested the name of Shri Narendra Modi, Hon'ble Prime Minister of India to be invited as the Chief Guest for the 33rd Annual Convocation of Goa University.

Further, the above suggestion shall be conveyed to the Chancellor for consideration.

It was also suggested to hold the convocation in the month of March or April 2021 as per the convenience of the Chief Guest and the Hon'ble Chancellor.

(Action: Controller of Examinations)

D 1.8 (ii) Expression of Interest (EoI) for Panel of Advocates for Goa University.

RESOLUTION XIX: The Executive Council approved the report submitted by the Committee under the chairpersonship of *(Information exempted under Section 8 (1) (g) of the RTI Act 2005)* and approved the following names to be included as the Panel of Advocates for Goa University in addition to the existing advocate.

Information exempted under Section 8 (1) (g) of the RTI Act 2005

(Action: Assistant Registrar-Legal)

1.8 (iii) 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 XX: 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, Faculty of Languages and Literature, Dean, Faculty of Life Sciences & Environment, Dean, Goa Business School, Dean, Faculty of Law, Dean, Faculty of Natural Sciences, Dean, Faculty of Social Sciences, Dean, School of Chemical Sciences, Dean, Faculty of Education, Dean, Faculty of Engineering and Dean, School of Earth, Ocean & Atmospheric Sciences was approved by the House.

The motion was proposed by Dr. Sudhir Singh and was seconded by Prof. R. G. Wiseman Pinto.

(Action: Controller of Examinations)

D 1.8 (iv) To consider the Panel of Subject Experts for teaching appointments and Career Advancement of Teachers.

RESOLUTION XXI: The Executive Council approved the Panel of Subject Experts in the following disciplines to be involved in the Selection Committee meetings for the direct recruitment/CAS promotion of teachers.

- 1. Ayurveda Medicine**
- 2. Homoeopathy Medicine**
- 3. Pharmacy**
- 4. Nursing**
- 5. Law**
- 6. Women's Studies**
- 7. Public Administration**
- 8. Tribal Studies**
- 9. Disability Studies**
- 10. Social Exclusion Studies**
- 11. Social Work**
- 12. Education**

(Action: AR-Acad.(Colleges) / AR-Admin.(Teaching))

D 1.8 (v) Accommodation and boarding expenses of the outstation Executive Council members for attending Executive Council meetings at Goa University.

RESOLUTION XXII: The Executive Council approved that the University shall provide three nights' accommodation in a suitable hotel along with the boarding to the outstation members of the Executive Council when they come to Goa to attend the Executive Council meetings.

It is also decided that the University shall bear the local transportation expenses incurred during the visit of the esteemed members besides the travel expenses such as flight fare.

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

D 1.8 (vi) Correction of name on Marksheet & Passing Certificate of Post-Graduate Diploma in Management of IMTR.

RESOLUTION XXIII: The Executive Council noted that there is no request on record from the candidate Mr. De Sa Troy Aldrid Vincent for correction of his name in the marksheet and passing certificate of Post Graduate Diploma in Management (PGDM) programme.

Therefore, the House resolved to examine the request only when the applicant desires for correction of his name in the marksheet and passing certificate.

(Action: Controller of Examinations)

D 1.8 (vii) Appointment of technical staff on work charged basis to the Engineering & Technical Division.

RESOLUTION XXIV: The Executive Council approved the proposal to appoint additional technical staff on work charged basis for the Engineering & Technical Division on contractual basis initially for a period of six months to one years as under:

- 1. Junior Engineer (Civil) - 02**
- 2. Junior Engineer (Electrical) - 01**

The House noted that the salaries of the above staff can be paid through the contingencies accounted for in the major projects (around 3% of the project cost) as done in the State Public Works Department.

(Action: University Engineer)

D 1.8 (viii) The extension of the contract of Electrical consultant.

RESOLUTION XXV: The Executive Council approved to extend the contract of the existing Electrical Consultant by a further period of one year.

(Action: University Engineer)

D 1.8 (ix) Request for land for proposed new Bambolim Police Station.

RESOLUTION XXVI: The Executive Council did not approve the proposal received from the Goa Police Department for allotment of land for creation of new Police Station on the University campus.

(Action: Registrar)

D 1.8 (x) Proposal for the appointment of Consultant for Quality Assurance for Goa University.

RESOLUTION XXVII: The Executive Council approved the proposal for the appointment of Consultant for Quality Assurance at Goa University.

Further, the suggested Qualifications, Experience and Remuneration are considered as below:

Qualification: Ph.D. in any discipline

Experience: Minimum 15 years of experience of Academics and/or Research Administration

Remuneration: Rs.1,00,000/- (One Lakh only) per month.

It was further suggested to forward the proposal to the State Government for approval.

(Action: Librarian, Goa University)

D 1.8 (xi) To decide on the Tuition Fees of Bachelor of Library & Information Science, Master of Library & Information Science, Master of Business Administration-Financial Services and Master of Business Administration (Hospitality, Travel & Tourism – Integrated).

RESOLUTION XXVIII: The Executive Council approved to continue the fees of the following Programmes as given below:

Sr. No.	Programme	Tuition Fees currently charged (in ₹)
1.	Bachelor of Library & Information Science	22,974
2.	Master of Library & Information Science	26,790
3.	Master of Business Administration-Financial Services	1,19,364
4.	Master of Business Administration (Hospitality, Travel & Tourism - Integrated	88,262

(Action: Assistant Registrar-Academic (PG))

D 1.8 (xii) Reconstitution of the Standing Committee of the Visiting Research Professor Programme (VRPP) of Goa University.

RESOLUTION XXIX: The Executive Council approved the proposal to reconstitute the Standing Committee of Visiting Research Professor Programme with the following members:

- 1. Vice-Chancellor
Goa University** - **Chairperson**
- 2. Shri Shrinivas V. S. Dempo** - **Member of Executive Council**
- 3. Dr. Ajit Parulekar
Director, Goa Institute of Management** - **Member of Executive Council**
- 4. Prof. Jyoti D. Pawar
Goa Business School
Goa University** - **Member of Academic Council**
- 5. Director, VRPP
Goa University** - **Member Secretary**

The House also approved to include Mr. Kunal Ray as an expert in field of Art, Literature, Music and Performing Art in the Standing Committee of the Visiting Research Professor Programme (VRPP) of Goa University.

(Action: Director, Directorate of VRPP)

D 1.8 (xiii) Matter regarding Research Incentive Fund (RIF) Scheme.

RESOLUTION XXX: The Executive Council suggested the following committee to look into the matter regarding Research Incentive Fund (RIF) Scheme.

- 1. Dr. Ajit Parulekar – Chairperson
Member of Executive Council**
- 2. Dr. Gopakumar – Member
Librarian**
- 3. Assistant Registrar (PG) – Member Secretary**

The Committee is requested to submit the recommendations in order to place the same before the Executive Council for consideration.

(Action: Director–RDRM / Assistant Registrar-Academic (PG))

R1 (i) Proposed Panel of Subject Experts for the B.P.A. (Theatre) Programme.

RESOLUTION XXXI: The Executive Council ratified the action taken by the Vice-Chancellor to approve the Panel of Subject Experts in the following disciplines:

- 1. Acting & Direction**
- 2. Stage Craft, Techniques & Production**
- 3. Dramatic Literature**

(Action: Assistant Registrar-Academic (Colleges))

R1 (ii) Recommendations of the Selection Committee for direct recruitment of Assistant Registrar at University on regular basis.

RESOLUTION XXXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the Recommendations of the Selection Committee for direct recruitment of Assistant Registrar at University on regular basis.

The House noted the candidate selected and shown under wait list for the post of Assistant Registrar as given below:

Selected Candidate:

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1.	Shri. Milind Meghnath Shivolkar	Assistant Registrar	OBC	11th to 13th January, 2021

Wait List:

Sr. No.	Name of the Candidate	Designation	Category	Date of Interview
1.	Mrs. Talkar Sneha Shivanand	Assistant Registrar	OBC	11th to 13th January, 2021
2.	Mr. Naik Kunal	Assistant Registrar	OBC	11th to 13th January, 2021

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

R1 (iii) Acceptance of Technical Resignation of Shri Milind Bhanudas Gauns, Assistant Professor, Department of Library and Information Science, Goa University.

RESOLUTION XXXIII: The Executive Council ratified the decision of the Vice-Chancellor in accepting the Technical Resignation of Shri Milind Bhanudas Gauns, Assistant Professor, Department of Library and Information Science, Goa University.

The House also noted that the request of Shri Milind Gauns to condone one month notice in order to enable him to join his previous college was considered and approved by the Vice-Chancellor.

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

R1 (iv) Request received from Professor Sunder N. Dhuri, School of Chemical Sciences for grant of lien.

RESOLUTION XXXIV: The Executive Council ratified the decision of the Vice-Chancellor in granting lien to Prof. Sunder N. Dhuri on the post of Assistant Professor (Stage-III), School of Chemical Sciences for a period of one year from 01/12/2020 to 30/11/2021.

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

R1 (v) Allocation of candidates to recognized Ph.D. Research Guides of University from the affiliated Colleges who have joined the Goa University.

RESOLUTION XXXV: The Executive Council ratified the decision of the Vice-Chancellor in permitting the following recognized Research Guides who are on probation to register candidates at the Schools/Departments during the December, 2020 round of Ph.D. Admissions.

Sr. No.	Name	School	Subject
1	Prof. K.G. Sankarnarayanan	Goa Business School	Commerce
2	Prof. B.P. Sarath Chandran	Goa Business School	Economics
3	Dr. Hari Krishna Kadam	School of Chemical Sciences	Organic Chemistry

The House also noted that the above teachers are recognized Ph.D. Research Guides and have Research Scholars registered under them during their service prior to joining Goa University.

(Action: Assistant Registrar-Academic (PG))

R1 (vi) Extension of residential accommodation for Vice-Chancellor from 01/02/2021 to 31/03/2021.

RESOLUTION XXXVI: The Executive Council ratified the decision regarding the extension of residential accommodation for Vice-Chancellor at Nagalli Hills Colony for a period of two months from 01/02/2021 to 31/03/2021 for a monthly rent of Rs.90,957/-.

(Action: University Engineer)

A.O.B.: (1)

RESOLUTION XXXVII: The members suggested that there is a need to look into the NIRF ranking of Goa University for the past four years and to take appropriate measures in order to improve the ranking of Goa University during the next round of assessment.

(Action: DIQA)

A.O.B.: (2)

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.

It was suggested to constitute a Committee of Academic Council to plan and implement the above proposal.

(Action: Assistant Registrar-Academic (PG))

A.O.B.: (3)

RESOLUTION XXXIX: The members suggested to expedite the starting of programmes in the discipline of Sanskrit at Goa University. The matter regarding the draft advertisement for the recruitment of teaching positions in the School of Sanskrit and Indic Knowledge Systems shall be pursued with the State Government.

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

A.O.B.: (4)

RESOLUTION XL: The members suggested that matter pertaining to celebration of 60th year of Goa Liberation may be included in the agenda for the next meeting of the Executive Council. The faculty from the Department of History may be involved in the process.

(Action: Dean, Faculty of Social Sciences)

The meeting ended with thanks to the members.

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

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