

**CONFIDENTIAL**

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

**Minutes of the Twenty Third (Special) Meeting of the Tenth Executive Council  
 held on Thursday, 9<sup>th</sup> November, 2023 at 10:30 a.m. in the Council Hall of Goa  
 University under the Chairpersonship of the Vice-Chancellor, Goa University.**

**Members Present**

Dr. Unnikrishnan. S.	Member
Dr. Aparna Devdatta Patil	Member
Shri Arjun Chowgule	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Sudin Naik	Member
Dr. Ajit Parulekar	Member
Prof. C. U. Rivonker	Member
Prof. Gopal Krishna Rao	Member
Dr. Anura Prashant Bale	Member
Prof. S. Krishnan	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. Suhas Pednekar	Member
Prof. Datta B. Naik	Member
Dr. Ganesh Gaonkar	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Esteemed Members to the Twenty Third (Special) Meeting of the Tenth Executive Council.

Thereafter the agenda was taken up for discussion.

**D 1.3.6 (i)**

**Confidential matter pertains to POSH Act 2013.**

**D 1.3.6 (ii)**

**Confidential matter pertains to POSH Act 2013.**

**D 1.7 (i)** To consider the proposed part amendment to Statute SB-15.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.

The Registrar informed the Hon'ble Members that, the UGC vide its Public Notice no.F.No. 9-1/2020(PS/Misc) dated 23/12/2023 had requested the University to give clarification regarding the eligibility criteria for CAS Promotions of University Teachers from Academic Level 12 to Academic Level 13A and Academic Level 13A to Academic Level 14.

The House was informed that amendment to Statute SB-15.6.4 in three column format, finalized by the Drafting and Vetting Committee was approved by the Academic council in its meeting held on 10/04/2023. The same was placed before the Executive Council in the meeting held on 29/09/2023, wherein the House had resolved to refer the proposed amendment back to the Academic Council with suggestions. Subsequently, the newly proposed part amendment to said Statute was approved by the Academic Council in its meeting held on 13/10/2023 incorporating the suggestions made by the Executive Council. The Registrar also informed the House that Secretary, Education who is the Member of the House has suggested minor changes to the note no. 2 in the Statute SB-15.6.4 (B) (IV) as given below.

*However, this shall not be applicable to those, who have been appointed or designated as Associate Professor through CAS before notification of present amendment.*

**RESOLUTION III: The Executive Council approved the proposed part amendment to Statute SB-15.6.4 relating to Stages of Promotion under Career**

**Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors and authorized the Vice-Chancellor to forward the same to Hon'ble Chancellor pending finalization of the minutes.**

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

**D 1.7 (ii)** To consider the proposed part amendment to Statute SB-15 and SC-16 Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education, 2018.

The Registrar informed the House that, the UGC vide its Notification No.F.No.9-1/2010 (PS/MISC)Pt.Vol.II. and the Directorate of Higher Education vide its letter No.ACADIII/GC/UGC-Regulations/42/2018/8443 dated 27/09/2023 had agreed to amend and add the following clause under the relevant Statute by way of a note, in order to avoid any misinterpretation:

*"This option is applicable only to those faculty members who by virtue of their length of service become eligible for CAS on or before 17th January 2019".*

Accordingly, amendment to Statute SB-15 and Statute SC-16 in three column format was approved by the Academic Council in its meeting held on 13/10/2023 and the same was placed for approval of the Executive Council.

**RESOLUTION IV: The Executive Council approved the part amendment to Statute SB-15 and Statute SC-16 relating to Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education, 2018 and authorized the Vice-Chancellor to forward the same to Hon'ble Chancellor pending finalization of the minutes.**

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

The meeting ended with thanks to the members.

Sd/-  
(Prof. V. S. Nadkarni)  
**REGISTRAR**

Sd/-  
(Prof. H. B. Menon)  
**VICE-CHANCELLOR**