

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Thirty-First Meeting of the Tenth Executive Council held on Friday, 30th August, 2024 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Dr. Unnikrishnan. S.	Member
Prof. Datta B. Naik	Member
Prof. Vidhyadatta M. Shet Verenkar	Member
Prof. Anuradha Wagle	Member
Prof. S. Krishnan	Member
Dr. Anura Prashant Bale	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. Suhas Pednekar	Member
Shri Arjun Chowgule	Member
Dr. Aparna Devdatta Patil	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ajit Parulekar	Member
Shri Sudin Naik	Member
Dr. Ganesh Gaonkar	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Esteemed Members. The vice Chancellor, after welcoming all the honorable members to the Thirty-First Meeting of the Tenth Executive Council, briefed the progress of infrastructure development made in respect of funds received under the PM-USHA scheme. Thereafter, the items on the agenda were taken up for discussion.

D.1.1 (i) To confirm the minutes of the 30th Meeting of the Tenth Executive Council held on 28/06/2024.

RESOLUTION I: The Executive Council confirmed the minutes of the 30th Meeting of the Tenth Executive Council held on 28/06/2024.

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

D.1.2 (i) Action taken on the minutes of the 30th Meeting of the Tenth Executive Council held on 28/06/2024.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the 30th Meeting of the Tenth Executive Council held on 28/06/2024.

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

D 1.3.2 (i) To consider the revised minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March, 2024.

RESOLUTION III: The Executive Council approved the revised minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March, 2024.

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

D 1.3.2 (ii) To consider the minutes of the Sixteenth Meeting of the X Academic Council held on 5th April, 2024.

RESOLUTION IV: The Executive Council approved the Minutes of the Sixteenth Meeting of the X Academic Council held on 5th April, 2024.

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

D 1.3.6 (i) To consider the Minutes of the 3rd Meeting of the XIth Building Committee held on 24th May, 2024.

RESOLUTION V: The Executive Council approved the Minutes of the 3rd Meeting of the XIth Building Committee held on 24th May, 2024.

(Action: University Engineer)

D 1.3.6 (ii) To consider the Minutes of the 4th Meeting of the XIth Building Committee held on 13th June, 2024.

RESOLUTION VI: The Executive Council approved the Minutes of the 4th Meeting of the XIth Building Committee held on 13th June, 2024.

(Action: University Engineer)

D 1.3.6 (iii) To consider the Minutes of the 5th Meeting of the XIth Building Committee held on 26th June, 2024.

RESOLUTION VII: The Executive Council approved the Minutes of the 5th Meeting of the XIth Building Committee held on 26th June, 2024.

(Action: University Engineer)

D 1.3.6 (iv) To consider the Recognition of teacher as Ph.D. Research Guide under the Ordinance OA-2.

The Registrar informed the House that case of one teacher who had applied for recognition as Ph.D. Guide of the University was placed before the Recognition Committee as per the provisions of Ordinance OA-2 and the said Committee recommended him for recognition as a Ph.D. Guide.

RESOLUTION VIII: The Executive Council approved the recognition of the following teacher as Ph.D. Research Guide of the University in the subject mentioned against his respective name as per Ordinance OA-2.

Ph. D. Research Guide:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Anil T. Thosare	Education	PES's Vidya Prabodhini College of Commerce, Education, Computer and Management, Parvari, Bardez Goa

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (v) To consider the Recognition of teacher for M.D.S. Degree of the Goa University under the Ordinance OA-2.

It was informed that the case of one teacher who had applied for recognition as Post-Graduate teacher (M.D.S. Degree) of the University was placed before the Recognition Committee as per the provisions of Ordinance OA-2 and the said Committee recommended her for recognition of teacher for M.D.S. Degree.

RESOLUTION IX: The Executive Council approved the recognition of the following teacher for M.D.S. Degree of the University in the subject mentioned against her name as per Ordinance OA-2.

M.D.S. Degree:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Manisha M. Khorate	Oral Medicine and Radiology	Goa Dental College & Hospital

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (vi) To consider the Recognition of teacher as Post-Graduate teacher of the Goa University under the Ordinance OA-2.

The House was informed that one teacher had applied for recognition as Post-graduate Teacher of the University. The application of said teacher was placed before the Recognition Committee as per the provisions of Ordinance OA-2 and the Committee recommended her for recognition as a Post-Graduate Teacher.

RESOLUTION X: The Executive Council approved the Recognition of the following teacher as Post-Graduate teacher of Goa University as per the Ordinance OA-2.

Post-Graduate teacher:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Shobha Parsekar	M.D. Microbiology	Goa Medical College, Bambolim - Goa

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i) To consider and approve Screening/Selection Committee meetings reports for promotion under Career Advancement Scheme of University Teachers.

The Registrar informed the House that Selection Committee meetings for promotions of University teachers under CAS at various levels were held in the disciplines of Marine Science, Mathematics, Electronics and Economics.

RESOLUTION XI: The Executive Council approved the recommendations of the Selection Committee for Promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale) and from Professor to Senior Professor in the disciplines of Marine Science, Mathematics, Electronics and Economics respectively as under:

Sr. No	Name	Discipline	Level of Promotion	Date of Eligibility
1	Dr. Sheryl Oliveira Fernandes	Marine Science	Assistant Professor (Academic Level 10) to	20/02/2024

			Assistant Professor (Senior Scale/Academic Level 11)	
2	Dr. Jessica Fernandes e Pereira	Mathematics	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	19/07/2023
3	Dr. Narayan Vetrekar	Electronics	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	16/06/2024
4	Dr. Marlon Sequeira	Electronics	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	16/06/2024
5	Prof. Pranab Mukhopadhyay	Economics	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	04/07/2022

Pending finalization of the minutes, it was decided to authorize the Vice-Chancellor to issue promotion orders to the above teachers.

Further, the House also noted that Selection Committee had not recommended the Promotion under CAS in respect of Prof. V. Matta, School of Earth, Ocean and Atmospheric Sciences.

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

D 1.4.1 (ii) To consider and approve the recommendations of the Selection Committee for appointment of Associate Professor/ Assistant Professors in the discipline of Economics and Assistant Professor in the disciplines of Mathematics, Marine Science, and Electronics at the University on regular basis.

RESOLUTION XII: The Executive Council approved the recommendations of the Selection Committee for the appointment of Associate Professor/Assistant Professors in the discipline of Economics and Assistant Professor in the disciplines of Mathematics, Marine Science and Electronics on regular basis at the University as per the details given below:

I- Marine Science

Post: 1) Assistant Professor (UR)

2) Assistant Professor (ST)

Selected candidate (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Joshua Rosario D'Melo	Marine Science	Assistant Professor	UR	16/07/2024

Wait List (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Racheal Chacko	Marine Science	Assistant Professor	UR	16/07/2024
2	Dr. Soumya Mukhopadhyay	Marine Science	Assistant Professor	UR	16/07/2024

Selected candidate (ST)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Manjusha Rohidas Madkaikar	Marine Science	Assistant Professor	ST	16/07/2024

Wait List (ST) : NIL

II- Mathematics

Post: 1) Associate Professor/ Assistant Professor (UR)

2) Assistant Professor (OBC)

Selected candidate (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	None found suitable	Mathematics	Associate Professor	UR	17/07/2024
2	Dr. Chitra Mekoth	Mathematics	Assistant Professor (against the substantive post of Associate Professor)	UR	17/07/2024

Wait List (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Rohit Ravindranath Redkar	Mathematics	Assistant Professor (against the substantive post of Associate Professor)	UR	17/07/2024
2	Ms. Tabsum Akbar B	Mathematics	Assistant Professor (against the	UR	17/07/2024

			substantive post of Associate Professor)		
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Selected candidate (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Mudraj Narendra Pagi	Mathematics	Assistant Professor	OBC	17/07/2024

Wait List (OBC) : NIL

III- Electronics

Post: 1) Assistant Professor (UR)

Selected candidate (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Sandeep Babu Gawali	Electronics	Assistant Professor	UR	22/07/2024

Wait List (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Sulaxana Ramlal Vernekar	Electronics	Assistant Professor	UR	22/07/2024
2	Dr. Vinaya R. Gad	Electronics	Assistant Professor	UR	22/07/2024

IV-Economics

Post: 1) Associate Professor/Assistant Professor (UR)

2) Assistant Professor (OBC)

Selected candidate (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. (Smt.) Aparna P. Lolayekar	Economics	Associate Professor	UR	24/07/2024

Wait List (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Narayan Saeel Dinkar Naik	Economics	Assistant Professor (against the substantive post of Associate Professor)	UR	24/07/2024

Selected candidate (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Ankita Navso Chari	Economics	Assistant Professor	OBC	24/07/2024

Wait List (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Sanchana Sushant Mandrekar	Economics	Assistant Professor	OBC	24/07/2024

Pending finalization of the minutes, it was decided to authorize the Vice-Chancellor to issue offer of appointment to the selected candidates.

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

D 1.4.1 (iii) Expert report on the work carried out during Sabbatical Leave period in respect of Professor M. S. Dayanand, Goa Business School, Goa University.

The House was informed that Sabbatical leave was sanctioned to Prof. Dayanand for the period from 15/07/2022 to 14/07/2023 and as per the Sabbatical leave guidelines, he had made an Open presentation about the work done by him which was assessed by the expert.

RESOLUTION XIII: The Executive Council approved the report submitted by the Expert Reviewer in respect of the work done by Prof. M. S. Dayanand, Goa Business School, Goa University during his sabbatical leave period.

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

D 1.4.1 (iv) Assessment report data with respect to the probation and confirmation of newly recruited Assistant Professor.

RESOLUTION XIV: The Executive Council resolved to confirm the services of the following Assistant Professor having successfully completed the mandatory one year of probation period.

Sr. No	Name of the Assistant Professor	Discipline	School	Date of Completion of Probation Period
1	Dr. Yogita Chhatre	Sanskrit	School of Sanskrit, Philosophy & Indic Studies	31.07.2024

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

D 1.4.2 (i) Regarding pay and allowances of the Vice-Chancellor.

The Registrar informed the House that Prof. H. B. Menon had taken over the charge as Vice-Chancellor of Goa University w.e.f. 03/09/2021 (A.N.) by keeping a lien on his position of Senior Professor in the School of Earth, Ocean & Atmospheric Sciences. He superannuated from the said position on 31/07/2024(A.N.). Therefore, the matter is placed before the House for decision on fixation of his pay as Vice-Chancellor as per the relevant Statute. Prof. H. B. Menon, Vice-Chancellor recused himself during the discussion on the said item.

RESOLUTION XV: The Executive Council approved fixing the pay and allowances in respect of Prof. H. B. Menon, Vice-Chancellor as per the provisions of Statute SA-6(2) with effect from 01/08/2024 as under:

- (i) Pay like a re-employed pensioner i.e. Pay for the post of the Vice-Chancellor less basic pension (w.e.f 01/08/2024);**
- (ii) House Rent Allowance;**
- (iii) Transport Allowance on the pay of the post; and**
- (iv) All other allowances as admissible, including Dearness Allowance.**

Further, it was decided to forward the above decision to the State Government for approval.

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

D 1.4.2 (ii) To create two posts of Senior Laboratory Technician in pay Level-5.

The Members were informed that there are five sanctioned posts of Laboratory Technician in the pay Level-4 and presently all the posts are filled as per the then RRs of GU. The said five positions of Laboratory Technician were created 27 years ago and over the time, the science disciplines of University have been expanded in terms of number of faculty members, students and infrastructure. This has also increased demand for such technical positions. There are no promotinal avenues for Laboratory Technician; therefore, it is proposed to create the two posts of Senior Laboratory Technncian in Level-5 and approve the Recruitment Rules for their promotion.

RESOLUTION XVI: The Executive Council approved to create two posts of Senior Laboratory Technician in pay the Level-5 at Goa University. It is also decided to forward the proposal along with the Recruitment Rules to the State Government for approval before further implementation.

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

D 1.4.2 (iii) To rename Legal Assistant of University as Junior Law Officer and creating suitable posts for promotion of Junior Law Officer.

The Registrar informed the House that University has one Sanctioned post of Legal Assistant in Level-6 and is filled at present. Presently there are no promotional avenues for Legal Assistant in the University.

As per Official Gazette, Series I, No. 40 dated 31st December 2020, the scale of pay and RRs of Junior Law Officer is same as that of Legal Assistant. There is also further promotion to the said post as Assistant Law Officer and Senior Law Officer as per said Gazette. To create promotional avenues for the post of Legal Assistant, it was proposed to rename Legal Assistant as Junior Law Officer and to create its subsequent promotional positions at Goa University as per the Government RRs.

Further, it was informed that, presently there is no Assistant Registrar having suitable qualification for posting in the Legal Section and the previous AR(Legal) is promoted to Deputy Registrar position. Thereafter, it was decided by the House to rename the said position as Assistant Registrar from Assistant Registrar (Legal).

RESOLUTION XVII: The Executive Council approved to rename the existing post of Legal Assistant, Goa University as Junior Law Officer as per the Official Gazette, Series I, No. 40 dated 31st December 2020.

Further, the House approved to create the one post each of Assistant Law Officer and Senior Law Officer at Goa University and also approved the Recruitment Rules for the said positions.

Further, it was decided to forward the above proposals to the State Government for its approval before further implementation. Upon approval of the above proposal by the Government the incumbent Legal Assistant will be re-designated as Junior Law Officer.

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

D 1.7 (i) Proposed part amendment to Ordinance OC-76 relating to the award of Post-Graduate Master Degree Programmes in Allied Health Sciences under the Faculty of Medicine.

The House was informed that the part amendment to Ordinance OC-76 was approved by the Academic Council in its meeting held on 22/08/2024 which was further vetted by the Drafting & Vetting Committee on 23/08/2024.

RESOLUTION XVIII: The Executive Council approved the part amendment to Ordinance OC-76 relating to the award of Post-Graduate Master Degree Programmes in Allied Health Sciences under the Faculty of Medicine.

(Action: Assistant Registrar-Admin.(Legal)/Assistant Registrar-Acad.(PG))

D 1.7 (ii) Proposed New Ordinance OC-XX relating to the Degree of Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.).

It was informed that the Academic Council in its meeting held on 22/08/2024 had approved the proposed New Ordinance OC-XX relating to the Degree of Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.) which was further vetted by the Drafting and Vetting Committee on 23/08/2024.

RESOLUTION XIX: The Executive Council approved the New Ordinance OC-XX relating to the Degree of Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.).

Further, it was decided to forward the above New Ordinance to the Hon'ble Chancellor for assent pending finalization of the minutes.

(Action: Assistant Registrar-Admin.(Legal)/Assistant Registrar-Acad.(PG))

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 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 was moved by Prof. Anuradha Wagle, Dean, Shenoi Goembab School of Languages and Literature on behalf of the Dean, Goa Business School, Dean, School of Chemical Sciences, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Manohar Parrikar School of Law, Governance and Public Policy, Dean, School of Physical and Applied Sciences, Dean, D. D. Kosambi School of Social Science and Behavioural Studies, Dean, School of Biological Sciences and Biotechnology, Dean, School of Sanskrit, Philosophy and Indic Studies, Dean, School of International and Area Studies, Dean, Faculty of Engineering, Dean, Faculty of Planning, Architecture & Design, Dean, Faculty of Medicine, Dean, Faculty of Performing Fine Arts & Music, and Dean, Faculty of Agriculture, Veterinary, Fisheries and Allied Sciences was approved by the House.

The motion was proposed by Hon'ble Member Prof. Vidhyadatta M. Shet Verenkar and was seconded by Hon'ble Member Prof. S. Krishnan.

(Action: Controller of Examinations)

D 1.8 (ii) Ph.D Evaluation Report in respect of Ms. Preeti Ramesh Kamat Shankhawalkar received from the third External Examiner.

The Registrar informed that among the three Ph.D evaluation reports received in respect of Ms. Preeti Ramesh Kamat Shankhawalkar, for her Ph.D. thesis in English at Shenoi Goembab School of Languages & Literature, two were positive. Though the third report was negative, as per the provision of ordinance, the viva-voce was conducted on 26/07/2024. Therefore, the matter was brought to the House as per the provisions of Ordinance OB-9A.9(x)(a).

The members deliberated in the matter and made the following suggestions:

- Amendment to be made to the relevant clause when one of the reports is negative and recommends for rejection of the thesis.
- To obtain Legal opinion before taking steps towards suitably amending the existing provisions of Ph D Ordinance.

RESOLUTION XXI: The Executive Council noted the recommendation of rejection of thesis submitted by Ms. Preeti Ramesh Kamat Shankhawalkar for her Ph.D. thesis in English at Shenoi Goembab School of Languages & Literature by her third examiner.

The Executive Council also noted that two examiners have already given favourable report regarding the Ph.D. thesis of Ms. Preeti Ramesh Kamat.

After deliberations, the House decided to obtain legal opinion in the matter to decide further course of action like suitably amending relevant provisions of the ordinance related to minimum number of positive reports required to conduct viva-voce examination.

(Action: Controller of Examinations)

D 1.8 (iii) To Consider and decide on the "Show Notice cum Demand notice issued under the provisions of Section 74 read with Section 122 of the Central Goods & Services Tax Act, 2017".

It was informed that the University has received "Show Notice cum Demand Notice issued under the provisions of Section 74 read with Section 122 of the Central Goods & Services Tax Act, 2017" from the Office of the Commissioner of CGST & Central Excise, Panjim, regarding Payment of GST by Education Boards on affiliation services provided to Colleges and also on other receipts like Sports, Cultural activities, Examination etc.

Further, it was informed that the educational services for courses recognized by law are not intended to be taxed under GST so that it doesn't become additional cost burden for the students and that such courses are a part of the process of imparting education to university students which are not taxable services.

It was also informed that the University also had thorough discussion with the Chartered Accountant Mr Yatish Vernekar and his team and it was suggested to approach the High-Court. The Registrar also mentioned about some Senior Advocates who have successfully taken up such matters for other Universities.

RESOLUTION XXII: The Executive Council after deliberations decided in principle to file a petition before the Hon'ble High Court against the Show Notice cum Demand Notice issued by the Office of the Commissioner of CGST & Central Excise, Panajim, regarding Payment of GST by Education Boards on affiliation services provided to Colleges and also on other receipts like Sports, Cultural activities, Examination etc.

The House also agreed to use services of suitable lawyers in consultation with the University Chartered Accountant.

(Action: Finance Officer)

D 1.8 (iv) To consider the application of students pertaining to Challenge Evaluation.

The Registrar informed the House that, Ordinance OA-25 relating to Challenge Evaluation in the SEE/SEA/University Examination Component of Theory Course/s (w.e.f. 12th March, 2018) was repealed on 03/07/2024 and the same was notified vide Notification No.2/738/2024-Legal/(Vol-XXIX)/418 dated 12/08/2024. During this period several Colleges have forwarded requests for Challenge Evaluations received from their students and since the students were not aware about this new change, it is proposed to extend the facility of Challenge Evaluation to all the examinations notified prior to 12th August, 2024.

RESOLUTION XXIII: The Executive Council approved to extend the date of accepting applications/requests for Challenge Evaluation to all the examinations which were notified before 12th August, 2024. Further, it was decided that no such requests for Challenge Evaluation will be entertained for the examinations notified after 12th August, 2024.

(Action: Controller of Examinations)

D 1.8 (v) Consideration of the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered annually by the Naval War College, INS Mandovi, Goa, through the integral involvement of the School of International and Area Studies, Goa University.

The Registrar informed the House that Goa University has signed MoU with Naval War College, INS Mandovi, Goa for various activities/Programmes including special short-term academic Programmes. These courses are for officers from the Indian Armed Forces and friendly foreign countries and are not for academic degrees but for professional certification. The Academic Council in its meeting held on 14.06.2024 has approved the proposal for Joint

Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered by the Naval War College through the integral involvement of the School of International and Area Studies, Goa University. The course syllabus and certificate template have also been approved by the Academic Council.

RESOLUTION XXIV: The Executive Council approved the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course titled as 'Regional Maritime Security Course', offered by the Naval War College, INS Mandovi, Goa, in collaboration with the School of International and Area Studies, Goa University.

(Action: Assistant Registrar-Academic (PG))

D 1.8 (vi) Academic & Administrative Audit Policy of Goa University.

The Academic Council in its meeting held on 14/06/2024 approved the Academic and Administrative Audit Policy of Goa University which has been set up mainly for the following objectives:

1. To understand the existing system, assess the strengths and weaknesses of the disciplines/schools and administrative sections, and suggest methods for improvement and overcoming the weaknesses.
2. To identify the bottlenecks in the existing administrative mechanisms and the opportunities for academic reforms, administrative reforms, examination reforms, etc.
3. To evaluate the optimum utilization of financial and other resources.
4. To suggest methods for continuous quality improvement, keeping in mind different criteria and reports by NAAC and other bodies.

RESOLUTION XXV: The Executive Council approved the proposed Academic & Administrative Audit Policy of Goa University.

(Action: Director, DIQA)

D 1.8 (vii) Leasing of University's land to Government for Academic purpose.

The Registrar informed that this House in its meeting held on 24/04/2023 had in principle resolved to prepare and finalize of MOU between the Goa Government and Goa University against the request made by the Government for land for the purpose of the Research Park.

Further, it was informed that the University had requested the Government to sanction approximately Rs.107 Crores for its plan towards infrastructural expansion over the next few years. In response to this, the DHE, Goa requested 200,000 sq.mt. of the University land be transferred to the Government to relocate several Government colleges, including Pharmacy, Architecture, Home Science, and Music, to the GU Campus.

Further, it was informed that to develop University in to MERU, Schools such as Pharmacy, Architecture, and Performing Arts, are imminent and will play a crucial role. Therefore, it

was proposed to accept the above Collges as constituent Schools of the University to which the Secretary (Education), Government of Goa & Hon'ble Member of the House had informed that the said proposal is refused by the concerned Colleges and the Government has an affirmative approach to the same. When the delegation of Executive Council met the Hon. Chief Minister and there after Hon'ble Chancellor to convey the resolution passed by the House regarding transfer of said Government Colleges as constituent Schools/ Colleges of the University, the same was not accepted by the Hon'ble CM and opined that these colleges will be independent entities and in futre it can be consstituent colleges a per the NEP guidelines.

The Goa University in discussion with the Hon'ble Chancellor, has now proposed to lease the identified land to the Government for Academic purpose, first for a period of 33 years thereafter renewal to another 66 years against a suitable MOU between the University and the DHE/ Government of Goa. It was also informed that presently, the University does not have a single piece of land admeasuring 2 lakh sq mt for leasing. The identified land admeasuring an area of about 1.35 lakh sqm was presented to the Hon'ble members of the House during the meeting.

The Members deliberated on the matter and suggested that suitable compound walls surrounding each building of the Univeristy along with walls on either side of the MDR to be erected. This is highly essential for the safety of students and staff. In view of this, the University should therefore request funds to the tune of Rs 150 crore instead of the initial request of Rs 107 crore.

RESOLUTION XXVI: The Executive Council resolved leasing of the identified land of Goa University to the Government for Academic purpose, first for a period of 33 years and then renewal to another 66 years.

Further, it was resolved to sign suitable MOU between the Goa University and the Directorate of Higher Education for the said purpose with the inclusion of the following points in the MOU:

- **The Government should not change the present land use plan from the institutional or education purpose to anything else in future and shall construct infrastructure and facilities only for higher education purpose.**
- **The Government should not permit diverting any traffic inside the land leased to Government to the internal parts or existing internal roads of University and the transportation or traffic requirements for the new development shall be managed accordingly.**
- **The Government should provide requested funds approx. Rs 150 Crore for various development requirements of the University on priority basis. This includes New Administrative Annexe Building, support for starting Biomedical/ Bioengineering program, renovation of old guest house, VC and**

Registrar bungalows, facilities for Physical Education program, construction of compound walls around individual buildings and on either side of MDR.

- **The colleges and institutions transferred or any other academic institution built in the leased land shall continue to remain affiliated to Goa university or in future may become constituent institutions of the Goa University.**
- **The facilities that may be generated by the Government for the education purpose for these new newly transferred institutions should also be available to the other students and faculty of Goa University campus.**
- **The Government to reconstruct the compound wall across the new boundaries that will be generated for the University at its own cost.**
- **The Government should do the needful w.r.t. pending approvals from TCP Board w.r.t. various proposals of the Goa University including those for recent construction projects under PM-USHA funding.**

(Action: Assistant Registrar-Admin.(Legal)/ University Engineer)

D 1.8 (viii) The Goa University Sports Policy 2024.

It was informed by the Registrar that the Academic Council in its meeting held on 22/08/2024 approved the Goa University Sports Policy 2024. The said Policy consist of the following:

- Constitution of University Sports Council.
- Allocation of Sports Merit Marks.
- Rules of Eligibility for Inter College and Inter University Participation.
- Process of Selection of University Teams for Participation in The Inter University Competitions.
- Details of Sports Registration and Affiliation Fee.
- Criteria for the Award of Best College in Sports and Best Sportsman and Women of Goa University.
- Criteria for the award of Certificates, Medals, Trophies and Award of Best Player at Inter College Championship.
- Rules for the Conduct of Inter Collegiate Tournaments.

RESOLUTION XXVII: The Executive Council approved the Goa University Sports Policy 2024.

(Action: Assistant Director of Physical Education & Sports)

R1 (i) Nomination of Executive Council Nominees on the Academic Council by the Vice-Chancellor on behalf of the Executive Council.

The Members were informed that, the nominees of the Executive Council on the Academic Council constitution were nominated by the Vice-Chancellor on behalf of the Executive Council as per the provisions of Section 11 (3) of the Goa University Act, 1984.

RESOLUTION XXVIII: The Executive Council ratified the action taken by the Vice-Chancellor in nominating the the following Executive Council nominees on the Academic Council constitution for the Eleventh Term.

I. Five Professors other than Deans

- 1. Dr. Guntur Anjana Devi Raju, Goa Business School, Goa University**
- 2. Dr. M. S. Dayanand, Goa Business School, Goa University**
- 3. Dr. Sandeep Garg, School of Biological Sciences & Biotechnology, Goa University**
- 4. Dr. S. Krishnan, School of Biological Sciences & Biotechnology, Goa University**
- 5. Dr. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University**

II. Nine Principals of the Affiliated Colleges (other than Deans of Faculties)

- 1. Prof. P. S. Ramu Murthy, Dhempe College of Arts & Science, Miramar, Panaji**
- 2. Prof. (Dr.) Mahesh Pai, Goa College of Home Science, Campal, Panaji**
- 3. Prof. Rajay Pawar, Kala Academy Goa College of Theatre Arts, Campal, Panaji**
- 4. Prof. F. M. Nadaf, Govt. College of Commerce & Economics, Borda, Margao**
- 5. Prof. Helic Barreto, Rosary College of Commerce & Arts, Navelim**
- 6. Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda**
- 7. Prof. (Dr.) Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora**
- 8. Prof. (Dr.) Sujata Kadam, All India Institute of Ayurveda (AIIA), Dhargal, Pernem, Mopa Airport Road, Goa – 40351**
- 9. Prof. Santosh Patkar, Sridora Caculo College of Commerce & Management Studies, Khorlim, Mapusa**

III. Five teachers (other than Deans and Professors) of the University Teaching Schools.

- 1. Dr. Arvind Haldankar, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University**
- 2. Dr. Alaknanada Shringare, Manohar Parrikar School of Law, Governance & Public, Goa University**
- 3. Dr. Hanumant Chopdekar, Shenoi Goembab School of Languages & Literature, Goa University**
- 4. Dr. Nalini Chaturdas Naik, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University**
- 5. Dr. Niyati Gopinath Kalangutkar, School of Earth, Ocean & Atmospheric Sciences, Goa University**

IV. One representative of SC/ST category.

Dr. Siddhi Jalmi, School of Biological Sciences & Biotechnology, Goa University.

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

R1 (ii) To consider the Recognition of teachers as Ph.D. Research Guides under the Ordinance OA-2.

It was informed that the recommendation of the Recognition Committee to recognize three teachers as Ph.D. Research Guides of the University was approved by the Vice-Chancellor in view of urgency.

RESOLUTION XXIX: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition to the following three teachers as Ph.D. Research Guides of the University as per the Ordinance OA-2.

Sr. No.	Name	Subject	Institution/College
1.	Dr. Rohit Srivastava	Atmospheric Sciences	National Centre for Polar and Ocean Research (NCPOR), Vasco-da-Gama, Goa
2.	Dr. Mahesh Satu Majik	Organic Chemistry	Goa State Higher Education Council, Directorate of Higher Education, Porvorim - Goa
3.	Dr. Bhanu Pratap	Earth Science	National Centre for Polar and Ocean Research (NCPOR), Vasco-da-Gama, Goa

(Action: Assistant Registrar-Academic (PG))

R1 (iii) To consider the Recognition as a teacher as M.D.S. Degree of the Goa University under the Ordinance OA-2.

It was informed that the recommendation of the Recognition Committee to recognize one teacher for M.D.S. Degree of the University was approved by the Vice-Chancellor in view of urgency.

RESOLUTION XXX: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition to the following teacher for M.D.S. Degree of the University as per the Ordinance OA-2.

Sr.No.	Name	Subject	Institution/College
1.	Dr. Ridhima Gaunkar	Public Health Dentistry	Goa Dental College & Hospital

(Action: Assistant Registrar-Academic (PG))

R1 (iv) Issuing of Convocation/Degree to ICCR Students leaving India and 03 other students seeking admission in Foreign Universities.

The House was informed that 35 students were requesting for an early issuance of the degree certificate as the same was needed by them as they had to leave the country for personal reasons and for admissions in the foreign countries. In view of urgency and as authorized by the Executive Council in its meeting dated 11/10/2021, the Vice-Chancellor had approved the issuance of Convocation Degrees to the said 35 students.

RESOLUTION XXXI: The Executive Council ratified the action taken by the Vice-Chancellor in approving to issue of Convocation degree certificates to the following 35 eligible students whose results were declared after the last Executive Council meeting held on 28/06/2024:

Sr. No	Name	College / University	Programme
1	Mohammad Usman	S.S. Dhempo College of Com. and Eco.	M.Com
2	Bilal Safi	Goa Business School	M.B.A. (F.S.)
3	Qudratullah Jilani	Goa Business School	M.B.A.
4	Lisa Fernandes	Parvatibai Chowgule College of Arts and Science	B.A.
5	Nida Sheik	Parvatibai Chowgule College of Arts and Science	B.A.
6	Atwin Gama	V. M. Salgaoncar Institute of International Hospitality Education	B.Sc IHM
7	Anslem Bevan Menezes	V. M. Salgaoncar Institute of International Hospitality Education	B.Sc IHM
8	Criswen Fabian Noronha	Parvatibai Chowgule College of Arts and Science	B.S.C
9	Anshu Moghe	Parvatibai Chowgule College of Arts and Science	B.A.
10	Ms Awoussa Pyalo Geniale	Carmel College	M.Sc
11	Joylan Feleciano Almeida	Parvatibai Chowgule College of Arts and Science	B.Sc.
12	Andrea Mabel Furtado	Parvatibai Chowgule College of Arts and Science	PGDMLT
13	Leanne Fernandes	Parvatibai Chowgule College of Arts and Science	B.Sc.
14	Schineez Fernandes	Parvatibai Chowgule College of Arts and Science	B.Sc.
15	Janhavi	Parvatibai Chowgule College of Arts and	B.A.

	Dhulapkar	Science	
16	Kapil G, Chavan	Parvatibai Chowgule College of Arts and Science	B.Sc.
17	Ashble Fernandes	Parvatibai Chowgule College of Arts and Science	B.Sc.
18	Emlan Crisistomo Barreto	Parvatibai Chowgule College of Arts and Science	B.Sc.
19	Hashmatullah Muradi	Goa Business School	M.B.A. (F.S.)
20	Kaithyn Maria Da Silva	St. Xaviers College	B.Sc. (Hon)
21	Bemvinda Eva Barreto	Parvatibai Chowgule College of Arts and Science	B.A.
22	Elodie Nazareth	St. Xaviers College	B.B.A. (T&T)
23	Muriel Fernandes	Dhempe College of Arts and Science	M.Sc.
24	Zalgai Rahimi	Political Science, Goa University	M.A.
25	Ntseliseng Alinah Letolo	Goa Business School	M.A.
26	Muqaddas Berdova	Goa Business School	M.A.
27	Sharukh Hoshmand	International Studies, Goa University	M.A.
28	Nikhil Patel	S.S. Dhempo College of Com. and Eco.	B.B.A.
29	Anish Ninad Deshpande	S.S. Dhempo College of Com. and Eco.	B.B.A.
30	Annapurna Sarkar	S.S. Dhempo College of Com. and Eco.	B.B.A.
31	Anupriya Gawas	S.S. Dhempo College of Com. and Eco.	B.B.A.
32	Taqi	Goa Business School	M.Com.
33	Seeyar Mahmood	Goa Business School	M.B.A.
34	Natasha Deshpande	V.M. Salgaoncar College of Law	L.L.M.
35	Hamid Akbar	Political Science, Goa University	M.A.

(Action: Controller of Examinations)

R1 (v) Issuing of Award letter to three students.

It was informed that, in view of urgency, the Vice-Chancellor had approved to issue Ph.D. Award Letters to three students to apply for Job.

RESOLUTION XXXII: The Executive Council ratified the action taken by the Vice Chancellor in approving to issue Ph.D. Award letters to the following three students.

Sr.	Name	School Name	Programme
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No			
1	Mr. Rahul Dey	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Earth Science
2	Mr. Harikrishnan G.	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Marine Sciences
3	Mr. Tari Sandesh Deelip	Goa Business School	Doctor of Philosophy in Management

(Action: Controller of Examinations)

R1 (vi) Sanction of Study leave extension to Ms. Teja Khandolkar, Assistant Professor, Goa Business School, Goa University.

The Members were informed that Ms. Teja Khandolkar, Assistant Professor, Goa Business School had requested for extension to her Study Leave for the period from 01/08/2024 to 30/11/2024. Her request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXIII: The Executive Council ratified the decision of the Vice-Chancellor to sanction extension to the Study Leave in respect of Ms. Teja Khandolkar, Assistant Professor, Goa Business School for the period from 01/08/2024 to 30/11/2024.

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

R1 (vii) Sanction of Study leave to Mr. Mahesh Mayekar, Assistant Professor, School of Earth, Ocean & Atmospheric Sciences, Goa University.

It was informed that request for Study Leave was received from Mr. Mahesh Mayekar, Assistant Professor, School of Earth, Ocean & Atmospheric Sciences. His request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXIV: The Executive Council ratified the decision of the Vice-Chancellor to sanction Study Leave to Mr. Mahesh Mayekar, Assistant Professor, School of Earth, Ocean & Atmospheric Sciences for the period from 15/07/2024 to 15/01/2025.

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

R1 (viii) Sanction of Study leave to Mr. Deepak Varak, Assistant Professor, Shenoi Goembab School of Languages & Literature, Goa University.

A request for Study Leave was received from Mr. Deepak Varak, Assistant Professor, Shenoi Goembab School of Languages & Literature. His request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXV: The Executive Council ratified the decision of the Vice-Chancellor to sanction Study Leave to Mr. Deepak Varak, Assistant Professor, Shenoi Goembab School of Languages & Literature for the period from 20/06/2024 to 20/12/2024.

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

R1 (ix) Approval to nominate a Dean and Member of Executive Council on Departmental Promotion Committee.

The members were informed that, as per Statute SB-2 the constitution of Departmental Promotion Committee of Group "A" officers consists of Vice-Chancellor as Chairperson, Dean among the Member of Executive Council as Member and Registrar as Member Secretary. The Vice-Chancellor, on behalf of the Executive Council, had nominated Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences and Member of Executive Council as a member on the DPC of Group "A" officers with effect from 21/06/2024.

RESOLUTION XXXVI: The Executive Council ratified the decision of the Vice-Chancellor in nominating Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences and Member of Executive Council as a member on the Departmental Promotion Committee of Group "A" officers with effect from 21/06/2024.

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

R1 (x) Approval for the Minutes of the meeting of the Selection Committee for the post of Controller of Examinations held on 23/07/2024.

The House was informed that Mr. Ashok Chodankar was appointed as Controller of Examinations, Goa University on deputation. He requested to relieve him from the said post and accordingly he was relieved on 01/08/2024. The said post was again notified and forwarded to all the Deans, Principals of affiliated Colleges. 08 applications were received in response to said notification out of which 04 applications were found eligible and were called for interview. The Selection Committee in its meeting held on 23/07/2024 had recommended Shri Sameer Manohar Patil for the said post. The same was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXVII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendation of the Selection Committee for the Selection of Shri Sameer Manohar Patil to the post of Controller of Examinations on deputation basis at Goa University.

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

R1 (xi) Proposed Ordinance Governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges (Effective from the Academic Year 2024-2025).

The Registrar informed the Members that new Ordinance OA-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of GU and its Affiliated Colleges based on the Guidelines of curriculum and credit framework for UG Programmes, All India Council for Technical Education (AICTE) and National Credit Framework (NCrF) was approved by this House in its meeting held on 26/04/2024.

While forwarding the said Ordinance to the office of the Hon'ble Chancellor, it was noted that Clause OA-42.7.1 'Levels of Courses' point (b) was separated inadvertently and was shown as (b) & (c). Subsequently, the same was corrected to read as point (b) and numbering of the subsequent clauses were rectified before forwarding the same to the Hon'ble Chancellor for assent.

RESOLUTION XXXVIII: The Executive Council noted the corrections made to the Clause OA-42.7.1 of the Ordinance governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Guidelines of curriculum and credit framework for Undergraduate Programmes, All India Council for Technical Education (AICTE) and National Credit Framework (NCrF).

(Action: Assistant Registrar-Academic (PG))

R1 (xii) Proposed Ordinance OA-XX Governing Master of Engineering Degree and Post-Graduate Engineering Certificate. (Effective from the Academic Year 2024-25).

The Ordinance Governing Master of Engineering Degree and Post-Graduate Engineering Certificate (Effective from the Academic+Year 2024-25) was approved by this House in its meeting held on 28/06/2024. Further, the Standing Committee of the Academic Council in its meeting held on 02/07/2024 had suggested and recommended to further modify the clauses of Eligibility Criteria based on the Curriculum & Credit Framework for PG Programmes released by the UGC, New Delhi dated 14th June, 2024. The Standing Committee had authorized the Vice-Chancellor to approve the same. Further, the revised Ordinance was approved by the Vice-Chancellor on behalf of the Executive Council in view of urgency.

RESOLUTION XXXIX: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the revised clauses of Eligibility Criteria under the Ordinance OA-XX Governing Master of Engineering Degree and Post-Graduate Engineering Certificate.

(Action: Assistant Registrar-Academic (PG))

R1 (xiii) Minutes of the Endowment Committee meetings held on 25/06/2024, 27/06/2024, 08/07/2024 and 12/07/2024.

The Registrar informed that the applications pertaining to various programmes offered by the University and its Affiliated Colleges for award of Prizes, Scholarships and Gold Medals to be awarded at the 35th Convocation held on 29/07/2024 were approved by the Endowment Committee in its meetings held on 25/06/2024, 27/06/2024, 08/07/2024 and 12/07/2024. The minutes of the said meetings were approved by the Vice-Chancellor in view of urgency.

RESOLUTION XL: The Executive Council ratified the action of the Vice-Chancellor in approving the minutes of the Endowment Committee meetings held on 25/06/2024, 27/06/2024, 08/07/2024 and 12/07/2024.

(Action: Assistant Registrar (Public Relations))

R1 (xiv) Proposals regarding 1. Subscribing the Database "Science Direct-11 Subject Collection" (Online) 2. Upgradation of the wireless network in the Goa University Campus 3. Purchase of X-ray Photoelectron Spectroscope and Field Emission Scanning Electron Microscope with EDS.

The Registrar informed the Members that three high-cost purchases proposals for the University Library, Computer Centre and Laboratory equipment were approved by the Vice-Chancellor on behalf of the Executive Council due to urgency.

RESOLUTION XLI: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the following three high-cost purchase proposals for the University Library, Computer Centre and Laboratory equipment:

1. Subscribing the Database "Science Direct-11 Subject Collection" (Online).

The proposal of subscribing the Database "eSS Elsevier Science Direct-11 Subject Collections" (Online) for the year 2024. The total cost of the same is US\$ 219979.22 (₹1,90,94,177.20 @ 86.80 currency exchange rate as per May 2024 G.O.C. conversion rates). Order is placed with M/s. Allied Publishes Subscription Agency, Mumbai who is the authorized agent in India to represent Elsevier E-products.

2. Upgradation of the wireless network in the Goa University Campus.

The proposal for the upgrade of the wireless network in the University. This is required as the current wireless network controllers used on the network have reached their end-of-life status. The new system is required to ensure better signal coverage and connectivity in the Campus. The approximate cost of the proposal is ₹ 50 Lakhs.

3. Purchase of X-ray Photoelectron Spectroscope and Field Emission Scanning Electron Microscope with EDS.

Below equipments are proposed for purchase by the PURSE Committee of the University under the DST-PURSE 2023 Program.

- 1. X-ray Photoelectron Spectroscope (Approx. Cost - ₹ 4.3 Cr.)**
- 2. Field Emission Scanning Electron Microscope with EDS (Approx. Cost ₹2.2 Cr.)**

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

R1 (xv) Panels of subject Experts.

The members were informed that the Panels of subject Experts in various disciplines for constitution of Selection/Screening Committee for teaching appointments and Career Advancement of Teachers in various Colleges, proposed by the BOS Chairpersons and Deans, of the concerned School/Faculty were approved by the Vice-Chancellor on behalf of the Executive Council in view of urgency.

RESOLUTION XLII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the Panels of subject Experts in the following disciplines for constitution of Selection/Screening Committee for teaching appointments and Career Advancement of Teachers in various Colleges.

- 1. Applied Biochemistry (Nursing)**
- 2. Pharmacology (Nursing)**
- 3. Pathology & Genetics (Nursing)**
- 4. Applied Microbiology (Nursing)**
- 5. Health Informatics (Nursing)**
- 6. Applied Anatomy (Nursing)**
- 7. Applied Physiology (Nursing)**
- 8. Applied Nutrition and Dietetics (Nursing)**
- 9. Pathology (BNYS Programme)**
- 10. Microbiology (BNYS Programme)**
- 11. Community Medicine (BNYS Programme)**
- 12. Forensic Medicine & Toxicology (BNYS Programme)**
- 13. Colour Therapy & Magneto Biology (BNYS Programme)**
- 14. Philosophy of Yoga & Naturopathy / Yoga Philosophy (BNYS Programme)**
- 15. Human Anatomy**
- 16. Physiotherapy**

(Action: Assistant Registrar-Academic (Colleges))

R1 (xvi) Grant of lien in respect of Smt. Kirti Kankonkar, Deputy Registrar (Administration) and Shri Ashwin Lawande, Deputy Registrar (Academic).

The Registrar informed that Smt. Kirti Kankonkar and Shri Ashwin Lawande have joined as Deputy Registrar, Goa University w.e.f. 29/06/2024 and had requested to keep one year lien on their position of Assistant Registrar at Goa University. The said request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XLIII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving to grant lien in respect of Smt. Kirti Kankonkar, Deputy Registrar (Administration) and Shri Ashwin Lawande, Deputy Registrar (Academic) for their previous position of Assistant Registrar at Goa University, for a period of one year.

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

R1 (xvii) Termination of Lien period of Dr. Prabhakar Palni, Assistant Professor, School of Physical & Applied Sciences, Goa University.

The Memembers were informed that Dr. Prabhakar Palni, Assistant Professor, School of Physical & Applied Sciences, Goa University was granted one year lien on his post w.e.f. 01/02/2023 and was relieved to join the Dept. of Physics, IIT Mandi Kamand, Himachal Pradesh w.e.f. 31/01/2023 (A.N). He was further granted an extension of lien for a period of six months. Dr. Palni vide his email dated 16/08/2024 formally communicated his decision not to extend his lien any further.

RESOLUTION XLIV: The Executive Council noted the termination of lien period of Dr. Prabhakar Palni for his position as Assistant Professor in the School of Physical & Applied Sciences, Goa University.

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

R1 (xviii) Matter regarding Sports Marks to the BPED Degree Students.

It was informed that the University vide its circular No.GU/Acad(Colg)/National Games/2022-23/68 dated 17/10/2023 had approved awarding of marks and/or credits to various students who offer their services as volunteers during the National Games 2023 and the specific provision made for Sports students was as under:

Sports Students who volunteer for entire duration of the National Games the National Games preceded by training/orientation/induction period, shall be awarded 10 marks.

While the other student volunteers were awarded the said marks in a suitable manner, the BPED Degree students were excluded considering the provisions of OC-62.4(1)(c)(vi) which does not permit giving benefit of above said 10 marks to the BPED Degree Students. The above circular had also clarified that the facility will be applicable to only those student volunteers who were deputed by the DHE. The list of students received from the DHE also had the names of students perusing BPED Degree. Since, the provision of OC-62.4(1)(c)(vi) does not include any provision towards volunteering in a major sports activity but only

involves participation in the Sports activities, the Vice-Chancellor had agreed to revise the result of the BPED students by giving them benefit of 10marks on par with other eligible students.

RESOLUTION XLV: The Executive Council ratified the decision taken by the Vice-Chancellor to revise the result of the BPED Degree students, who had offered their services as volunteers for the National Games 2023, by extending the benefit of sports marks to them on par with the other eligible students.

(Action: Assistant Director of Physical Education & Sports)

R1 (xix) Grant of Letter of Consent for affiliation to Goa College of Veterinary & Animal Sciences, Curti-Ponda, Goa.

The Registrar informed the House that on recommendation of the Standing Affiliation Inquiry Committee the Affiliation Inquiry Committee visited the Goa College of Veterinary and Animal Sciences, Curti, Ponda, Goa on 13.08.2024 and submitted its Report. In view of urgency, the report of the Committee recommending affiliation to start the proposed Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.) Programme for the A.Y. 2025-26 and the permission to issue Form IV & V to the said College for applying for recognition of the Veterinary Council of India, was approved by the Vice-Chancellor on behalf of the Academic Council and Executive Council.

RESOLUTION XLVI: The Executive Council ratified the decision of the Vice Chancellor in approving the report of the Affiliation Inquiry Committee recommending affiliation to the Goa College of Veterinary and Animal Sciences, Curti, Ponda, Goa to start the Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.) Programme for the Academic Year 2025-26 and to grant permission to issue Form IV & V to the said College for applying for recognition of the Veterinary Council of India.

(Action: Assistant Registrar-Academic (General))

A.O.B.(1): Recommending extension to the service of Shri Sangam Talaulikar, Executive Engineer w.e.f. 01/01/2025

The Registrar informed the House that Shri Sangam Talaulikar, Executive Engineer is presently officiating as University Engineer of Goa University and will superannuate on 31/12/2024. He has been working at the University from the last 34 years since March 1989 and has put in excellent services.

Currently, seven major projects planned under the PM-USHA scheme sanctioned to Goa University are required to be completed by March, 2026. At present, there are only two senior engineers serving as Executive Engineers including Shri Talaulikar. The other Executive Engineer, Shri Sachin Narvekar is also due for superannuation on 31/10/2024. With the superannuation of both these engineers, the University will not have any senior

officer to handle the Engineering Division work which majorly includes completion of infrastructure and tendering work going on under the PM-USHA scheme sanctioned to Goa University. Since, no manpower is available for promotion to the aforesaid position, it is felt necessary to extend the services of Shri Talaulikar for a further period of one-year w.e.f. 01/01/2025. Shri Talaulikar has also informed that, he is willing to offer his services to the University for further period of one year even after his superannuation in the interest of the institution.

RESOLUTION XLVII: The Executive Council approved to extend the services of Shri Sangam Talaulikar, Executive Engineer, Goa University for a further period of one year w.e.f. 01/01/2025 in view of the infrastructure and tendering work of University going on under the PM-USHA Scheme. This will however, be subject to the approval from the State Government.

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

The meeting ended at 12.45 p.m. with thanks to the Chair.

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

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