

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the First Meeting of the Eleventh Executive Council held on Friday, 29th November, 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
Shri Jaijo Joseph	Member
Dr. Abdul Salam M.	Member
Dr. Aparna Devdatta Patil	Member
Prof. Datta B. Naik	Member
Dr. Prasad Shashikant Rangnekar	Member
Dr. Ganesh Gaonkar	Member
Shri V. Balaji Bhat	Member
Prof. Anuradha Wagle	Member
Prof. Vidhyadatta M. Shet Verenkar	Member
Prof. Sandeep Garg	Member
Prof. Dilip B. Arolkar	Member
Registrar	Member Secretary (Ex-Officio)

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

Shri Shrinivas Vasudeva Sinai Dempo	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

At the outset, the Vice-Chancellor extended a warm welcome to all the Hon'ble members to the First Meeting of the Eleventh Executive Council and briefed on the following achievements of University:

1. Securing funds under PM USHA (MERU)
2. Goa University Research Park
3. Implementation of NEP 2020 by the University
4. Accreditation and Ranking of the University

Thereafter, the agenda were taken up for discussion.

D.1.1 (i) To confirm the minutes of the 31st Meeting of the Tenth Executive Council held on 30/08/2024.

The Registrar briefed the Hon'ble Members on the major agenda items which were discussed during the previous two Executive Council meetings which are now brought for confirmation in the current meeting in the form of minutes and also informed about the routine items which are placed before the House for its consideration.

RESOLUTION I: The Executive Council confirmed the minutes of the 31st Meeting of the Tenth Executive Council held on 30/08/2024.

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

D.1.1 (ii) To confirm the minutes of the 32nd (Special) Meeting of the Tenth Executive Council held on 20/09/2024.

RESOLUTION II: The Executive Council confirmed the minutes of the 32nd (Special) Meeting of the Tenth Executive Council held on 20/09/2024.

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

D.1.2 (i) Action taken on the minutes of the 31st Meeting of the Tenth Executive Council held on 30/08/2024.

RESOLUTION III: The Executive Council noted the action taken on various decisions as per the 31st Meeting of the Tenth Executive Council held on 30/08/2024.

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

D.1.2 (ii) Action taken on the minutes of the 32nd (Special) Meeting of the Tenth Executive Council held on 20/09/2024.

RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the 32nd (Special) Meeting of the Tenth Executive Council held on 20/09/2024.

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

D 1.3.2 (i) To consider the minutes of the Ninth Meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024.

RESOLUTION V: The Executive Council approved the Ninth Meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024.

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

D 1.3.2 (ii) To consider the revised minutes of the Seventeenth Meeting of the X Academic Council held on 14th June 2024.

RESOLUTION VI: The Executive Council approved the revised minutes of the Seventeenth Meeting of the X Academic Council held on 14th June 2024.

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

D 1.3.6 (i) To consider the Recognition of teachers as Ph.D. Research Guides under the Ordinance OA-2.

The Registrar informed the House that cases of two teachers who had applied for recognition as Ph.D. Guides of the University were placed before the Recognition Committee as per the provisions of Ordinance OA-2 and the Committee recommended for recognition as Ph.D. Guides.

RESOLUTION VII: The Executive Council approved the recognition of the following teachers as Ph.D. Research Guide of the University as per provisions of the Ordinance OA-2 in the subject mentioned against their respective names.

Ph. D. Research Guide:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Madhavi Zilba Naik	Inorganic Chemistry	Carmel College of Arts, Science and Commerce for Women, Nuvem – Goa
2.	Dr. Yogesh Ray	Earth Science	National Centre for Polar and Ocean Research (NCPOR), Vasco-da-Gama, Goa

(Action: Assistant Registrar-Academic (PG))

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

The Members were informed that four teachers of All India Institute of Ayurveda, Goa, had applied for recognition as Post-graduate Teachers of the University. The applications of these four teachers were placed before the Recognition Committee as per the provisions of Ordinance OA-2 and the Committee recommended them for recognition as a Post-Graduate Teachers.

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

Post-Graduate teacher:

Sr. No.	Name	Subject	Institution/College
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1.	Prof. Dr. Sujata Kadam	Prasuti Tantra & Striroga	All India Institute of Ayurveda, Dhargal, Pernem – Goa
2.	Dr. Swapnil Shivaji Auti	Panchakarma	All India Institute of Ayurveda, Dhargal, Pernem – Goa
3.	Dr. Rajesh Uikey	Rog Nidan	All India Institute of Ayurveda, Dhargal, Pernem – Goa
4.	Dr. Prashant Uttam Sasane	Kayachikitsa	All India Institute of Ayurveda, Dhargal, Pernem – Goa

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) To consider the minutes of the 6th Meeting of the XIth Building Committee held on Monday, 14th October 2024.

The Registrar briefed the Hon'ble members that following major projects/work of construction/setting up and finalization of tenders were discussed during the meeting of 6th Meeting of the XIth Building Committee:

- Setting up of FRL (faculty research laboratories) in the existing space in the Faculty E.
- Building for "School of Earth, Ocean and atmospheric Sciences" under PM-USHA.
- Building for Biochemistry Laboratories under PM-USHA.
- Setting up of 11KV substation near SPAS Building and 11Kv substation near faculty Block E along with construction of building for 33KV Substation and construction of service roads near SPAS buiding in G.U campus.
- Buildings for "Women's, Men's & International students Hostels". under PM-USHA.
- Revision of Amount of estimate after inclusion of extra item (statement:4) of Building for the School of Physical and Applied Sciences.

RESOLUTION IX: The Executive Council approved the Minutes of the 6th Meeting of the XIth Building Committee held on Monday, 14th October 2024.

(Action: University Engineer)

D 1.4.2 (i) To consider the extension of term of Finance Officer for another three years.

The Registrar informed the House that Dr. Vanita Manshu Patil Gaude had joined as Finance Officer of Goa University on deputation w.e.f. 17-01-2023 and she is completing two years of service on 16-01-2025. Further, he informed that she had performed very well and have taken efforts to bring in required change in the functioning of the Finance Division of the University. Therefore, the matter was placed before the House for the extension of her term as Finance Officer for another three years as per the provisions of the Statute SA-9(1)(c).

RESOLUTION X: The Executive Council approved to extend the term of Dr. Vanita Manshu Patil Gaude as Finance Officer of Goa University for a period of

three more years w.e.f. 17/01/2025 or until the age of superannuation, whichever is earlier as per the provisions of Statute SA-9(1)(c).

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

D 1.4.2 (ii) To convert the post of Junior Engineer (Civil) to Junior Engineer (Electrical).

The Members were informed that the Executive Council in its meeting held on 28/06/2024 had approved to convert one post of JE(Civil) to JE(Electrical) and the same was forwarded to Government informing that there will not be any financial implications on the part of the State Government in view of said conversion. The DHE vide its letter dated 08/10/2024 had conveyed approval of Government to convert the post of JE(Civil) to JE(Electrical) on the condition that there shall not be any request for additional post of Junior Engineer (Civil) at Goa University.

RESOLUTION XI: The Executive Council noted that the conversion of one post of Junior Engineer (Civil) to Junior Engineer (Electrical) was approved by the Directorate of Higher Education vide letter dated 08/10/2024 on the condition that there shall not be any request for additional post of Junior Engineer (Civil) at Goa University.

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

D 1.4.2 (iii) Recruitment to the post of Registrar, Goa University.

The Vice-Chancellor informed the Members that the resignation submitted by the incumbent Registrar Prof. V.S. Nadkarni was approved by the Executive Council in its meeting held on 20/09/2024 and the same was forwarded to the Hon'ble Chancellor for acceptance along with the decision of House that Prof. Nadkarni may continue to work as the Registrar of the University till a new Registrar is appointed.

Further, it was informed that Hon'ble Chancellor has accepted the resignation and the advertisement for the post of Registrar was notified on 15/11/2024 and the last date for receiving the applications is 16/12/2024.

The Registrar, Prof. V.S. Nadkarni had recused himself during the discussion of this agenda item.

RESOLUTION XII: The Executive Council noted the approval to the notice of resignation in respect of Registrar, Prof. V. S. Nadkarni received from the office of the Hon'ble Chancellor vide letter No.GS/GU/04/2018(Vol.III)/84 dated 12/11/2024.

The House also noted that Prof. V. S. Nadkarni shall continue to work as the Registrar of the Goa University till a new Registrar is appointed.

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

D 1.7 (i) Proposed part amendment to OC-31 Ordinance relating to the Courses of Study & Examination for the B.F.A. Degree Course.

The House was informed that the part amendment to Ordinance OC-31 was approved by the Academic Council in its meeting held on 22/08/2024 which was further vetted by the Drafting & Vetting Committee on 03/10/2024.

RESOLUTION XIII: The Executive Council approved the part amendment to Ordinance OC-31 relating to the Courses of Study & Examination for the B.F.A. Degree Course.

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

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

D 1.7 (ii) Proposed New Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023.

It was informed that the Academic Council in its meeting held on 14/06/2024 had approved the new Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023 which was further vetted by the Drafting and Vetting Committee on 03/10/2024.

RESOLUTION XIV: The Executive Council approved the New Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023.

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 1.7 (iii) Proposed part amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).

It was informed that the Executive Council in its meeting held on 20/09/2024 had approved the part amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.). The said amendment was proposed by the three Board of Studies i.e. Surgery & Allied, Para Clinical Medicine and Pre-Clinical Medicine based on the CBME 2023 Guidelines.

The Board of Studies in Medicine & Allied proposed further amendment to Ordinance OC-75 based on the CBME 2023 Guidelines which was approved by the Standing Committee of Academic Council held on 08/10/2024 and further vetted by the Drafting and Vetting Committee on 17/10/2024.

RESOLUTION XV: The Executive Council approved the part amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).

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

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

D 1.7 (iv) Proposed New Ordinance OC-XX relating to the Degree of Bachelor of Homoeopathic Medicine & Surgery (B.H.M.S.).

It was informed that the New Ordinance OC-XX relating to the Degree of Bachelor of Homoeopathic Medicine & Surgery (B.H.M.S.) which is in accordance with the provisions of 'National Commission for Homoeopathy (Homoeopathy Degree Course – B.H.M.S.) Regulations-2022' was approved by the Vice-Chancellor on behalf of the Academic Council, in view of urgency, and the same was placed before the Executive Council for consideration.

RESOLUTION XVI: The Executive Council approved the New Ordinance OC-XX relating to the Degree of Bachelor of Homoeopathic Medicine & Surgery (B.H.M.S.).

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 1.7 (v) Proposed part amendment to Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre Clinical and Clinical).

The House was informed that the part amendment to Ordinance OC-19 was approved by the Standing Committee of the Academic Council in its meeting held on 08/10/2024 and was further vetted by the Drafting & Vetting Committee on 17/10/2024.

It was informed that the following major amendments were included in the said Ordinance based on the "Post-Graduate Medical Education Regulations, 2023"

1. An examiner shall not be appointed for more than two consecutive regular examinations for the same institution, unless there is no other eligible internal examiner in the same department at the Institution.
2. There shall be digital evaluation of University Examination as per the NMC Guidelines.

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

Further, it was decided to forward the above amendment 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 XVIII: 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, 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, Faculty of Engineering and Dean, Faculty of Pharmacy was approved by the House.

The motion was proposed by Hon'ble Member Shri Jaijo Joseph and was seconded by Hon'ble Member Shri V. Balaji Bhat.

(Action: Controller of Examinations)

D 1.8 (ii) Appointment of an Ombudsperson.

The Registrar briefed the Hon'ble Members that the UGC vide its Notification dated 11/04/2023 had recommended appointing an Ombudsperson for University for redressal of grievances of any student who is aggrieved by the decision of the Students' Grievance Redressal Committee. Subsequently, University had written to State Government informing about the financial requirements for such an appointment, however, the response of Government is still awaited. University had also taken Legal opinion for clarification on what shall be done if the student is not satisfied by the decision of ombudsperson.

Further, the UGC vide its letter No.F.1-13/2022(CPP-II) dated 05/12/2023 had asked Universities to comply with its Regulations and to appoint an Ombudsperson for University. Therefore, the matter was brought before the House for decision.

During the deliberations, the Hon'ble members suggested that names of suitable retired Professor having 10 years experience as a Professor/Senior professor and who had worked as Dean/HoD may be considered for appointment as an Ombudsperson. Further, it was also suggested to provide suitable terms and conditions regarding payment for Sitting Allowance along with Travelling Allowance to the appointed person.

RESOLUTION XIX : The Executive Council decided to appoint an Ombudsperson. It was resolved to prepare proposal containing probable names of individuals for the positions of appointment of Ombudsperson along with the remuneration details like Accommodation, Travelling and Sitting Allowance.

(Action: Assistant Registrar-(Teaching) and Deputy Registrar-Acad.)

D 1.8 (iii) Constitution of Board of Evaluation – Nomination of the member of the Executive Council.

The Registrar informed the members that the two-year term of the constitution of Board of Evaluation will expire on 13/12/2024 and same needs to be reconstituted. As per the Ordinance OB-6, one of the members from the Executive Council should be nominated on the Board of Evaluation. Therefore the matter was placed before the House.

RESOLUTION XX: The Executive Council resolved to nominate *Information exempted under Section 8 (1) (g) of the RTI Act 2005*, as a member on the Board of Evaluation, Goa University.

(Action: Controller of Examinations)

D 1.8 (iv) Creation of the post of CEO/Manager position in UNIGOA Knowledge and Innovation Foundation.

The Registrar informed the House that the UNIGOA Knowledge and Innovation Foundation is a 'Section 8 - not for profit' Company of Goa University under Goa University Research Park Unit (GURU). The said Foundation aims to support and encourage innovative technology-based start-ups offering technology support and guidance through its academic mentors and experts, state of the art infrastructure a networking through Goa university and its alumni. Since, University seeks an experienced, visionary leader to drive the strategic growth of GURU and strengthen its role as a hub for research and industry partnerships the matter is brought before the House approval for creation of 01 position of Chief Executive Officer (CEO)/Manager for UNIGOA Knowledge and Innovation Foundation.

The Vice-Chancellor further informed that the Research Park is owned by the Goa University and the Director, Directorate of Internships, Incubation and Industry Partnership (DI3P) who is a professor of the University is taking care of the activities under the Research Park.

During the deliberations, the Hon'ble members suggested the following:

- To develop Industry exposure with the help of various corporates so that we achieve success/serve the purpose of setting of Research Park.
- The Research Park should become a self funding programme in futures like several other innovation projects which are going on in the country.
- A person with dynamic leadership qualities to be appointed as CEO to handle the work of Research Park independently.

- To make a proposal to the Government for the creation of the said post and to clarify whether the position of CEO should be equivalent to that of a professor level.
- Since, GURU is mostly dealing with the Science related subject matters, the qualification of the CEO should be set to Science and Engineering plus MBA background.

RESOLUTION XXI: The Executive Council in principle approved the creation of one post of CEO/Manager position for UNIGOA Knowledge and Innovation Foundation. Further, it was resolved to consider the basic pay for this position at the level of Professor (Pay Level 14) and individuals in the age group of 45 to 55. The salary payable will be decided accordingly.

(Action: Director, Directorate of DI3P)

D 1.8 (v) The proposed dates for the Meetings of the Executive Council.

RESOLUTION XXII: The Executive Council approved the tentative schedule for the ordinary meetings of the Executive Council as under:

2nd Meeting	17-01-2025
3rd Meeting	07-03-2025
4th Meeting	16-05-2025
5th Meeting	18-07-2025

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

D 1.8 (vi) Rationalisation of Seats for UG & PG Programmes Offered at Goa University Schools.

The Members were informed that the meetings of the on-campus Deans of the Schools of Goa University were held on 27/09/2024 and 17/10/2024 to deliberate and decide on the necessity of rationalising the seats offered for UG and PG Programmes at the University.

During the above meetings it was observed that:

1. A substantial number of seats have remained vacant in certain Programmes over the past few years.
2. There is an increased demand for seats of specific Programmes.

The above observations were made based on an in-depth analysis of:

1. The applications received over the last five years,
2. Historical trends of vacant seats, and
3. Current enrolments in the third year of relevant UG Programmes.

The rationalisation of seats for UG and PG Programmes on campus is proposed for the Academic Year 2025-26 to optimize seat allocation to align with demand. Further, it was informed by the Vice-Chancellor that the significant number of vacant seats affects the achievement of required benchmark criteria for NIRF and NAAC.

During the discussion, Hon'ble Members suggested not to make any change for the seats allocated in the subject of Marathi and Konkani.

RESOLUTION XXIII: The Executive Council approved the rationalisation of seats for the following Undergraduate (UG) and Postgraduate (PG) Programmes offered at Goa University Schools for implementation from the Academic Year 2025-2026:

Sr. No	Name of School	Programme Name	Existing Seats	Proposed Seats
1.	Shenoi Goembab School of Languages and Literature	BA French	19	08
2.		BA Portuguese	19	08
3.		M.A. Konkani	63	63
4.		M.A. Marathi	38	38
5.		M.A. Portuguese	19	05
6.		M.A. English	63	60
7.		M.A. Hindi	50	45
8.		M.A French	19	08
9.	School of Sanskrit, Philosophy & Applied Sciences	M.A Philosophy	19	10
10.		M.A Sanskrit Studies	15	15
11.	School of International & Area Studies	M.A. International Studies	19	15
12.	School of Biological Sciences & Biotechnology	M.Sc. Zoology	38	40
13.		M.Sc. Botany	38	35
14.		M.Sc. Microbiology	25	30
15.		Post Graduate Diploma in Clinical Genetics and Medical Laboratory Techniques	25	30
16.		M.Sc. Biotechnology	25	20
17.	School of Biological Sciences & Biotechnology	M.Sc. Marine Biotechnology	25	30
18.	School of Chemical Sciences	M.Sc. Biochemistry	25	20
19.		M.Sc. Chemistry	100	100
20.	School of Physical & Applied Sciences	M.Sc. Physics	50	50
21.		M.Sc. Mathematics	38	40
22.		M.Sc. Electronics	19	15
23.		Bachelor of Vocation	15	12
24.	School of Earth, Ocean & Atmospheric Sciences	M.Sc. Applied Geology	31	25
25.		M.Sc. Environmental Science	16	20
26.		M.A. Environmental Science	15	00
27.		M.Sc. Marine Microbiology	25	20

28.		M.Sc. Marine Science	31	25
29.	D.D. Kosambi School of Social Sciences & Behavioural Studies	Master of Social Work	19	20
30.		M.A. History	69	60
31.		M.A. Political Science	38	38
32.		M.A. Sociology	25	25
33.		M.A. Women Studies	19	06
34.	Manohar Parrikar School of Law, Governance & Public Policy	M.A. Public Administration	25	25
35.		Master of Laws	19	35
36.	Goa Business School	M. Sc. Integrated Data Science	30	30
37.		M.A. Economics	55	55
38.		Master of Commerce	75	60
39.		Master of Computer Applications	60	60
40.		Master of Library and Information Science	31	30
41.		M.Sc. Artificial Intelligence	20	25
42.		M.Sc. in Data Science	20	25
43.		MBA Executive	38	10
44.		MBA General	75	75
45.		MBA (Integrated) (HTT)	38	30
46.		MBA (Financial Services)	75	45
47.		MBA (Integrated)	20	25
48.		MSc Economics (Integrated)	20	25

Further, the House also approved that in the event of receipt of a more number of applications than the proposed rationalised seats, additional seats shall be allotted to the extent of pre-revised intake strength, with the approval of Vice-Chancellor.

(Action: Assistant Registrar-Academic (PG))

R1 (i) Sanction of Extra-Ordinary leave to Dr. Pranay Morajkar, Assistant Professor, School of Chemical Sciences, Goa University.

The Members were informed that Dr. Pranay Morajkar, Assistant Professor, School of Chemical Sciences had requested for Extra-Ordinary leave for the period from 07/01/2025 to 07/01/2026. His request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXIV: The Executive Council ratified the decision of the Vice-Chancellor in approving to sanction Extra-Ordinary leave to Dr. Pranay Morajkar,

Assistant Professor, School of Chemical Sciences for the period from 07/01/2025 to 07/01/2026.

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

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

It was informed that the recognition of Dr. Manisha M. Khorate, Goa Dental College & Hospital was inadvertently placed as teacher for M.D.S. Degree of the University in the subject Oral Medicine and Radiology, instead of Ph.D. Research Guide, and the same was approved in the meeting of this House held on 30/08/2024. In view of same, the Vice-Chancellor had approved the recognition of the said teacher as Ph.D. Research Guide in the subject Oral Medicine and Radiology on behalf of the Executive Council, in view of urgency.

RESOLUTION XXV: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition Dr. Manisha M. Khorate, Goa Dental College & Hospital as Ph.D. Research Guide of the University in the subject Oral Medicine and Radiology as per the Ordinance OA-2.

(Action: Assistant Registrar-Academic (PG))

R1 (iii) To consider the Recognition of teacher as Post-Graduate teacher of the Goa University under the Ordinance OA-2.

It was informed that the recommendation of the Recognition Committee to recognize six teachers as Post-Graduate teachers of the University was approved by the Vice-Chancellor in view of urgency.

RESOLUTION XXVI: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition to the following six teachers as Post-Graduate teachers of the University as per the Ordinance OA-2.

Sr. No.	Name	Subject	Institution/College
1.	Dr. Lorraine Artimisia Costa Fernandes D'Sa	Pediatrics	Goa Medical College, Bambolim - Goa
2.	Dr. Ambika Sumeet Juwarkar	Radia Diagnosis	Goa Medical College, Bambolim - Goa
3.	Mrs. Saumya S. Vernekar	Pharmaceutical Chemistry	PES's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda Goa
4.	Dr. Sarika Damodar alias Swapnil Arsekar	Obstetrics & Gynaecology	Goa Medical College, Bambolim – Goa
5.	Dr. Nitesh Pradhan	Optometry	Goa Medical College, Bambolim – Goa

6.	Dr. Shirish Shantram Borker	Cardiovascular and Thoracic Surgery	Goa Medical College, Bambolim – Goa
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(Action: Assistant Registrar-Academic (PG))

R1 (iv) 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 six teachers as Ph.D. Research Guides of the University was approved by the Vice-Chancellor in view of urgency.

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

Sr. No.	Name	Subject	Institution/College
1.	Dr. Prachi Premanand Kolamker	Management	Goa University
2.	Dr. Anjali Chaubey	English	Goa University
3.	Prof. Jivan Shrikrishna Parab	Computer Science	Goa University
4.	Dr. Rupa Chari	Hindi	DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Canacona – Goa
5.	Dr. Varsha B. Ingalhalli	Commerce	Vidya Prabodhini College of Commerce, Education, Computer & Management, Alto-Parvari - Goa
6.	Dr. Mangirish N. Deshpande	Pharmacology	PES's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda Goa

(Action: Assistant Registrar-Academic (PG))

R1 (v) 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 as M.D.S. Degree of the University was approved by the Vice-Chancellor in view of urgency.

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

Sr. No.	Name	Subject	Institution/College
1.	Dr. Aradhana Nagarsekar	Prosthodontics	Goa Dental College & Hospital, Bambolim - Goa

(Action: Assistant Registrar-Academic (PG))

R1 (vi) Grant of Lien to Dr. Aparna P. Lolayekar, Associate Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University on the post of Associate Professor in Women's Studies.

The House was informed that Dr. Aparna P. Lolayekar, Associate Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University had requested for grant of lien on her position of Associate Professor in Women's Studies at D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University for a period of one year to enable her to join as Associate Professor in Economics at Goa Business School, Goa University. Her request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXIX: The Executive Council ratified the action taken by the Vice-Chancellor in approving to grant lien to Dr. Aparna P. Lolayekar on her position of Associate Professor in Women's Studies at D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University for a period of one year from 05/11/2024 to 04/11/2025 to join as Associate Professor in Economics at Goa Business School, Goa University.

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

R1 (vii) Nomination of Executive Council Nominees on the University Court by the Vice-Chancellor on behalf of the Executive Council.

The Members were informed that, the nominees of the Executive Council on the Court 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 XXX: The Executive Council ratified the action taken by the Vice-Chancellor in nominating the the following Executive Council nominees on the Court constitution for the Eleventh Term:

DEANS OF FACULTIES

Prof. Ramesh V. Pai, Dean, School of Physical and Applied Sciences.

Prof. Sanjeev C. Ghadi, Dean, School of Earth, Ocean & Atmospheric Sciences.

Prof. Purva G. Hegde-Desai, Dean, Goa Business School.

Prof. Jai Prakash Tiwari, Dean, Faculty of Medicine.

Dr. Suresh Ramnath Kunkalikar, Dean, Faculty of Agriculture, Veterinary, Fisheries and Allied Sciences.

UNIVERSITY PROFESSORS

Prof. Sanjyot D. PaiVernekar, School of Sanskrit, Philosophy and Indic Studies.

Prof. Nilesh A. Borde, Goa Business School.

Prof. Nagendra Rao, D.D. Kosambi School of Social Sciences and Behavioural Studies.

Prof. Jivan S. Parab, School of Physical and Applied Sciences.

Prof. Kaustubh R.S. Priolkar, School of Physical and Applied Sciences.

PRINCIPALS OF AFFILIATED COLLEGES

Dr. Shaber Ali G., V.M. Salgaocar College of Law, Miramar, Panaji – Goa.

Prof. Rajay Pawar, Kala Academy Goa College of Theatre Arts, Campal, Panaji, Goa.

Prof. M.F. Nadaf, Govt. College of Commerce & Economics, Borda, Margao-Goa.

Prof. Teotone Inas M. Vaz, GVM's Gopal Govind Pai Raiturcar College of Commerce & Economics, Farmagudi, Ponda –Goa.

Mrs. Ursula P. Barreto, St. Xavier's College, Mapusa, Bardez – Goa.

TWO REPRESENTATIVES OF THE MANAGEMENTS OF THE NON-GOVT. AFFILIATED COLLEGE

Chairperson, Prabodhan Education Society.

Chairperson, Diocesan Society of Education.

REPRESENTATIVE OF NON-TEACHING STAFF

Shri Sanjay Bhandodkar, Head of the Computer Centre.

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

R1 (viii) Grant of Affiliation for starting PG Programmes at Goa Medical College, Bambolim.

The Members were informed that the Affiliation Inquiry Committee had visited Goa Medical College & Hospital, Bambolim Goa on 24/06/2024 and 27/08/2024 for verification. The Reports of the AIC were approved by the Standing Committee of the Academic Council in its meeting held on 02/07/2024.

The AIC Report for the DM Cardiology was approved by the Vice Chancellor on behalf of the Academic Council and Executive Council, in view of urgency.

RESOLUTION XXXI: The Executive Council ratified the decision of the Vice-Chancellor in approving the Reports of the Affiliation Inquiry Committee for starting the following PG Programmes at Goa Medical College, Bambolim.

- 1. DM Nephrology**
- 2. DM Cardiac Anaesthesiology**
- 3. M.Ch. CVTS**
- 4. M.Ch. Urology**
- 5. M.Ch. Plastic Surgery**
- 6. DM Endocrinology**

7. MD Geriatrics
8. DM Cardiology

(Action: Assistant Registrar-Academic(General))

R1 (ix) Grant of consent of affiliation for starting Post Graduate Programmes at All India Institute of Ayurveda, Dhargal, Pernem Goa.

The members were informed that the on recommendation of the Standing Affiliation Inquiry Committee the Affiliation Inquiry Committee visited All India Institute of Ayurveda, Dhargal Pernem, Goa on 29/08/2024. The Reports of AIC recommending affiliation to start the proposed programmes for the academic year 2024-25 were approved by the Vice Chancellor on behalf of the Academic Council and Executive Council and had accorded permission to issue Form 5 (Consent of Affiliation) to the said College for applying to the Government of India, Ministry of Ayush, New Delhi under section 13A of the Indian Medicine Central Council Act, 1970 (48 of 1970).

RESOLUTION XXXII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the Reports of Affiliation Inquiry Committee recommending affiliation to start the following programmes at All India Institute of Ayurveda, Dhargal, Pernem, Goa for the academic year 2024-25 and in according permission to issue Form 5 (Consent of Affiliation) to the said College for applying to the Government of India, Ministry of Ayush, New Delhi under section 13A of the Indian Medicine Central Council Act, 1970 (48 of 1970).

- 1. Ayurveda Vachaspati in Kriya Sharir**
- 2. Ayurveda Vachaspati in Samhita & Siddhant**
- 3. Ayurveda Vachaspati in Agada Tantra evam Vidhivaidyak**
- 4. Ayurveda Vachaspati in Rasashastra evam Bhashajya Kalpana**
- 5. Ayurveda Vachaspati in Rachna Sharir**

(Action: Assistant Registrar-Academic (General))

R1 (x) Re-employment of Dr. Carlos Fernandes, Assistant Professor, Goa Business School, Goa University on Contract basis till the end of the first academic term.

The Registrar informed that Dr. Carlos Fernandes, Assistant Professor, Goa Business School had superannuated on 31/08/2024. Subsequently, University had written to Government requesting for re-employment of Dr. Carlos Fernandes till the end of the academic term i.e. up to 26/11/2024. The DHE vide its letter No. ACAD/SU-I/Re-employment/123/2019/6253 dated 11/11/2024 had conveyed the ex-post-facto approval to re-employ Dr. Carlos Fernandes on contract basis on a fixed consolidated remuneration of Rs.65,000/- till the end of the academic session i.e. till the date of the end of Semester I/III of Academic Year 2024-25.

RESOLUTION XXXIII: The Executive Council noted the approval of Government received for the re-employment of Dr. Carlos Fernandes, Assistant Professor, Goa

Business School, Goa University on contract basis on a fixed consolidated remuneration of Rs.65,000/- till the end of the academic session i.e. till the date of the end of Semester I/III of Academic Year 2024-25.

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

Further, the House also discussed about authorizing the Vice-Chancellor to approve matters of routine nature and those requiring urgent processing. However, it was suggested that matters involving huge financial implications may be placed before the House for deliberations and decisions.

RESOLUTION XXXIV: The Executive Council also resolved to authorize the Vice-Chancellor to approve and process all the routine matters on behalf of the House. Such matters shall include the following:

- 1. Matters pertaining to sanction of leave to faculty/ officers as per statutory provisions.**
- 2. Matters pertaining to issue of offer of appointments recommended by the Selection Committees for recruitments to teaching or non-teaching staff/ officers as per the provisions of relevant statutes.**
- 3. Matters related to amendments to the Statutes/Ordinances or newly proposed Statutes/Ordinances already approved by the Academic Council and which require urgent attention.**
- 4. Granting administrative/financial approvals for purchases of items/ equipment under time-bound sponsored research projects/ Government schemes where funds have been specifically sanctioned for such purchases.**
- 5. Nomination of a Member on any statutory committee on behalf of the House.**

(Action: Concerned Divisional Heads of Administration/Academics/Examinations/
Directorates/Finance/Sports)

Towards the end, Hon'ble Members also discussed regarding the need for the Executive Council to deliberate and prepare a future road map for the University. Members therefore suggested to provide the following information for further discussions in the matter:

1. Details of collaborations and MoUs with other Universities and its actual impact.
2. Students/faculty exchange programs with Indian/ foreign institutions.
3. Known interactions with the Corporates and plans for further improvements
4. Existing Institutional Development Plan (IDP)

5. Details of digital saturation level of Goa University including arrangements for greeting the students and staff on specific occasions.
6. Cyber security of Goa University and involvement of Data science/ Computer science faculty in the same.

The Vice-Chancellor assured the members that the required information will be made available to them.

The meeting ended at 1.15 p.m. with thanks to the Chair.

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

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