

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Second Meeting of the Eleventh Executive Council held on Friday, 17th January, 2025 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Shri Jaijo Joseph	Member
Dr. Abdul Salam M.	Member
Shri Shrinivas Vasudeva Sinai Dempo	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.

Dr. Unnikrishnan. S.	Member
Dr. Aparna Devdatta Patil	Member
Prof. Datta B. Naik	Member
Secretary (Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Esteemed Members to the Second Meeting of the Eleventh Executive Council and made a brief presentation of the SWOC analysis of the University which also included institutional strengthening and improvement in infrastructure, and matters related to the improvements in University rankings etc.

The Hon'ble members suggested exploring the possibilities of enhancing the University's collaborations with Industry, which might contribute to the academic and professional outcomes for the University.

Further, the Hon'ble members suggested having a meeting with the Hon'ble Chief Minister & Hon'ble Chancellor with a proposal to apprise them the issues faced by the University.

Thereafter, the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the 1st Meeting of the Eleventh Executive Council held on 29/11/2024.

The Registrar briefed the Hon'ble Members on the major agenda items which were discussed during the previous Executive Council meeting and informed about requirement of minor modification to the RESOLUTION X of the minutes.

The Registrar also brought to the notice of Hon'ble Members that some suggestions were made with reference to Resolution No. XXXIV. The Vice-Chancellor once again clarified the need for the suggested delegation of power under the said resolution. After a thorough deliberation in the matter, the House agreed to the Resolution No. XXXIV.

RESOLUTION I: The Executive Council confirmed the minutes of the 1st Meeting of the Eleventh Executive Council held on 29/11/2024 with a modification to the RESOLUTION NO.X of the minutes by replacing the word 'approved' from the original resolution as under:

RESOLUTION X: The Executive Council recommended 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.1.2 (i) Action taken on the minutes of the 1st Meeting of the Eleventh Executive Council held on 29/11/2024.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the 1st Meeting of the Eleventh Executive Council held on 29/11/2024.

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

D 1.3.3 (i) To consider the Minutes of the First meeting of the Eleventh Finance Committee meeting held on 20.12.2024.

The Registrar requested the Finance Officer to present various matters taken up under the Finance Committee meeting which was held on 20.12.2024. Accordingly, the Finance Officer briefed the Hon'ble Members. Further, she informed that finance module of the E-Samarth ERP system will be adopted by Goa University shortly as the same is under process of implementation.

RESOLUTION III: The Executive Council approved the minutes of the First meeting of the Eleventh Finance Committee meeting held on 20.12.2024.

(Action: Finance Officer)

D 1.3.3 (ii) To consider the Audited Annual Accounts of Goa University for the year 2022-2023.

The Finance Officer, Goa University presented the audited annual accounts for the year 2022-2023 to the House.

RESOLUTION IV: The Executive Council noted the Audited Annual Accounts for the year 2022-2023 as certified by the Accountant General Goa, Audit Bhavan, Porvorim, Goa along with the Audit Certificate on the same are adopted as required Under Section 27 of the Goa University Act.

(Action: Finance Officer)

D 1.3.3 (iii) Report of Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates (Chartered Accountant) on the Annual Accounts for the year 2023-2024.

The Finance Officer, Goa University presented the report of Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates (Chartered Accountant) on the Annual Accounts for the year 2023-2024.

RESOLUTION V: The Executive Council approved the report of the Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates, Chartered Accountant on the Annual Accounts of Goa University for the year 2023-2024.

During the deliberations, the following was suggested by the Hon'ble Members:

- **To bring financial discipline by receiving the bills on time for settlement and in cases of recovery of advances.**
- **To write off un-identifiable/un-traceable entries with the approval of the higher authorities.**
- **To take possible steps to avoid negative remarks in the Report by the Auditor in future.**
- **To appoint a Financial Consultant who shall guide to improve the finances and shall suggest or plan/advise for getting sponsors from various sources.**

(Action: Finance Officer)

D 1.3.3 (iv) To consider the Annual Accounts of Goa University for the year 2023-2024.

The Finance Officer, Goa University briefed the members on the Annual Accounts of the Goa University for the year 2023-2024.

RESOLUTION VI: The Executive Council approved the Annual Accounts of Goa University for the year 2023-2024 and approved submission of the same to the Accountant General of Audit, Porvorim, Goa for audit as required under Section 27 of the University Act 1984.

(Action: Finance Officer)

D 1.3.3 (v) Service charges for services to the Affiliated Colleges.

The House was informed that the appointments of college teachers at various levels including the posts of Principal, Director of Physical Education, Librarian and cases of Career Advancement Scheme are submitted to the University for further processing and approval. The University also provides selection panels for appointment and CAS cases to the Affiliated Colleges.

The above services were provided without any charge from the teachers therefore it was proposed to charge service charges with GST as applicable in all such cases from the candidates. The matter was approved by the Finance Committee in its meeting held on 20.12.2024.

RESOLUTION VII: The Executive Council approved to apply Service Charges to the Affiliated Colleges for verification/approval of appointment to the posts of Assistant Professor, Associate Professor, Professor, Principal, Director of Physical Education, Librarian and also for Career Advancement Scheme cases, as under:

Service Type	Fee Amount
Verification of Appointment	Rs. 2000 per case
CAS/Eligibility for direct recruitment	Rs. 5000 per case

Further, it was suggested to issue circular to the affiliated Colleges informing the above decision.

(Action: Finance Officer)

D 1.3.3 (vi) Service charges for providing administrative services to the Autonomous Colleges.

The Registrar informed the House that the various appointments at Autonomous Colleges also the CAS cases are reported to the University for verification and approval. The University also provides selection panels for appointment and CAS cases to the Autonomous Colleges. *As per the new Regulations of UGC, the Autonomous Colleges are not required to pay affiliation fees to the Affiliating University.* Also, the students rush to get their migration certificates issued by the Autonomous College to be endorsed by the Goa University, as they are otherwise not accepted by the other Colleges/Universities.

The above services are provided without any charges from the students nor from the teachers. Therefore, it was proposed to levy charges with applicable GST to cover the cost of providing administrative services to the Autonomous Colleges. The matter was approved by the Finance Committee in its meeting held on 20.12.2024.

RESOLUTION VIII: The Executive Council approved to levy Charges to the Autonomous Colleges for providing administrative services by the University such as appointment of teachers, Career Advancement Scheme cases and for Certificate Endorsements to the students as under:

Service Type	Fee Amount
Appointments	Rs. 1000 per case
CAS	Rs. 5000 per case
Certificate Endorsement	Rs. 500 per case

Further, it was suggested to issue circular to the Autonomous Colleges informing the above decision.

The House also appreciated the Finance Officer Dr Vanita Patil Gaude for her sincere efforts in resolving the discrepancies /issues with reference to the financial matters which has resulted in a substantial drop in the negative observations made during the Government Audit.

(Action: Finance Officer)

D 1.4.1 (i) To consider and approve the recommendations of the Selection Committee for appointment of Associate Professor/Assistant Professor under direct recruitment in the discipline of Remote Sensing and Geographical Information System (GIS) at Goa University.

The Registrar informed the Hon'ble Members that the Selection Committee meeting for appointment of Associate Professor/Assistant Professor under direct recruitment in the discipline of Remote Sensing and Geographical Information System (GIS) at Goa University was held on 7th & 8th January, 2025. The recommendations of the said Committee were circulated to the House during the meeting. It was also informed that the Government had relaxed the condition of 15 year domicile and knowledge of Konkani for these two posts under UR category.

RESOLUTION IX: The Executive Council approved the recommendations of the Selection Committee for appointment of Associate Professor/Assistant Professor under direct recruitment in the discipline of Remote Sensing and Geographical Information System (GIS) under UR category at Goa University as under:

Selected candidates as Assistant Professors:

1. Dr. Arjun Adhikari

2. Mr. Shubham Uday Shenvi Gude

Wait list :

1. Mr. Puneet Kumar Mishra

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

D 1.4.2 (i) Guidelines for the Recruitment of Group 'C' posts at Goa University on Regular and/or Contractual Basis.

The Registrar informed the House that as per the Office Memorandum No.1/6/83-PER(Vol.II)Pt.(a)/143 dt. 14/01/2019 and No.1/6/83-PER(Vol.II)Pt.(a)/1373 dt. 05/05/2023 issued by the Department of Personnel, Government of Goa, the SOP prepared for implementation for Recruitment Procedure for filling up of Group 'C' Regular & Contractual posts was placed before the House for approval.

The said SOP in general comprises of General Guidelines for making arrangements to conduct Examinations for Recruitment of Non-Teaching Staff and the constitution of Departmental Selection Committee. The Registrar also pointed out the need for contractual appointment of staff and the specific arrangements suggested for the same.

RESOLUTION X: The Executive Council approved the SOP prepared for implementation for Recruitment Procedure for filling up of Group 'C' Regular & Contractual posts at Goa University, prepared based on the guidelines mentioned in the Office Memorandums No.1/6/83-PER (Vol.II) Pt.(a)/143 dated 14/01/2019 and No.1/6/83-PER (Vol.II) Pt.(a)/1373 dated 05/05/2023 issued by the Department of Personnel, Government of Goa.

Along with the SOP, the General Guidelines for making arrangements to conduct Examinations for Recruitment of Non-Teaching Staff on Regular/Contractual basis and the constitution of the Departmental Selection Committee (DSC) with the guidelines/instructions for the said Committee were also approved with a minor change as under:

- **A DHE nominee to be added as the member to the DSC Committee for the appointment of Regular Group 'C' posts.**

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

D 1.4.2 (ii) To consider and approve the recommendation of the Selection Committee for the post of Registrar.

The members were informed that the Selection Committee meeting for the post of Registrar was held on 15/01/2025 and the recommendations of the said committee were placed before the House for approval.

RESOLUTION XI: The Executive Council accepted the recommendations of the Selection Committee for the post Registrar on tenure basis at Goa University.

Further, it was resolved to forward the recommendation of the Selection Committee to the Hon'ble Chancellor of Goa University for approval, pending finalization of the minutes.

(Action: Assistant Registrar (Non-Teaching))

D 1.4.2 (iii) Appointment of Assistant Registrars on contract basis at Goa University.

The Registrar informed the members that three posts of Assistant Registrar on contract basis were advertised with the prior approval of the State Government. The Selection Committee meeting for the said posts was held on 14th & 15th January, 2025 and the recommendations of the Committee were placed before the House for information.

RESOLUTION XII: The Executive Council noted the recommendations of the Selection Committee meeting held on 14th & 15th January, 2025 for the three posts of Assistant Registrar on contract basis at Goa University under (02) Un-Reserved & (01) OBC categories.

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

D 1.4.2 (iv) Re-employment on Contract Basis after Superannuation.

The Registrar briefed the House that several senior employees are getting superannuated and many other experienced employees are due for superannuation from the University Services which is resulting in lack of officials with valuable work expertise.

Further, it was informed that Shri Aslam Shaikh, Ex-Head Clerk who was working in Finance Division, superannuated on 31/12/2024 after completing service of about 35 years. It was proposed to appoint Shri Aslam shaikh on Contract basis as a Consultant for a period of 6 months on a fixed consolidated salary as applicable. It was also informed that Shri Aslam's presence would be important for the timely clearance of files at the Finance Division, particularly related to PM-USHA Project.

RESOLUTION XIII: The Executive Council approved to appoint Shri Aslam sheikh, Ex-Head Clerk, Finance Division, Goa University on Contract basis as a Consultant at Goa University for a period of six months on a fixed consolidated salary of Rs.31,100/- per month.

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

D 1.4.2 (v) Period of Probation of Deputy Registrar appointed by direct recruitment.

The Registrar informed the Hon'ble members that two Deputy Registrars, Smt. Kriti G. Kankonkar and Shri Ashwin Lawande were appointed through Direct Recruitment on probation for a period of two years.

The Clause No.10 (3) (ii) of the O.M. dated 08/09/2022 received from the Dept. of Personnel, Govt. of Goa regarding the Master Circular on probation/confirmation of service

indicates that the Direct Recruitment posts carrying a Grade Pay of Rs.7600/- or above where no training is involved, the period of probation shall be one year.

Therefore, the matter was brought to the House for curtailment of probation period of the two Deputy Registrars from two years to one year in line with the provisions of the said O.M.

RESOLUTION XIV: The Executive Council approved to curtail the period of probation of the two Deputy Registrars, Smt. Kriti G. Kankonkar and Shri Ashwin Lawande to one year, as per the provisions of clause No.10(3)(ii) of the Office Memorandum No.12/14/89-PER (Part)/977 dated 08/09/2022 issued by the Department of Personnel, Government of Goa.

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

D 1.7 (i) Proposed Ordinance Governing the Bachelor in Business Administration Programme of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on AICTE Model Curriculum Framework for Under-Graduate Degree as per NEP 2020.

The Members were informed that a new Ordinance based on the guidelines issued by the All-India Council for Technical Education for Bachelor of Business Administration was proposed by the Committee chaired by Prof. Kaustubh R.S. Priolkar. The said new Ordinance shall govern the Bachelor in Business Administration Programme of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on AICTE Model Curriculum Framework for Under-Graduate Degree as per NEP 2020.

The said new Ordinance was approved by the Academic Council in its meeting held on 06/12/2024 with a suggestion to add Environmental Studies and Sustainability as a VAC Course at Semester I.

RESOLUTION XV: The Executive Council approved the New Ordinance governing the Bachelor in Business Administration Programme of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on AICTE Model Curriculum Framework for Under-Graduate Degree as per NEP 2020.

(Action: Assistant Registrar (Legal)/Assistant Registrar-Acad.(Colleges))

D 1.7 (ii) Part amendment to the Ordinance OC-69.9.

It was noted that Ordinance OC-69 relating to the Degree of M.Phil Programme under the Faculty of Medicine does not provide eligibility criteria to move to Part-II and answer the examinations of Part-II with the backlog of Part-I. Therefore, the matter was placed before the Standing Committee of Academic Council meeting held on 08/10/2024 and the following was decided:

1. Student to be permitted to keep terms in Part II.

2. Supplementary examination to be conducted in November/December 2024 (all theory papers and viva -voce examination).
3. An amendment to the existing Ordinance to be proposed by the Board of Studies at the earliest.

Subsequently, a letter dated 30/10/2024 received from the Director, IPHB proposing the said amendment to Ordinance OC-69.9 was placed before the Drafting & Vetting Committee. The said amendment was approved by the Academic Council in its meeting held on 06/12/2024.

RESOLUTION XVI: The Executive Council approved the part amendment to the Ordinance OC-69.9 relating to Scheme of Examination with the inclusion of criteria of passing for clarity.

(Action: Assistant Registrar (Legal)/Assistant Registrar-Acad.(Colleges))

D 1.7 (iii) To consider the proposed part amendment to Statute SC-16.6.3 and SB-15.6.3 relating to Minimum Qualifications for Appointment of Teachers and other Academic Staff in University and Colleges and Other Measures for the Maintenance of Standards in Higher Education, 2018.

The House was informed that, the UGC vide Public Notice No.F.9-1/2010(PS/MISC.)Pt.Vol-II dated 20th June 2024, had requested to comply with the provision of extension of date for application for CAS, to avoid hardship to those faculty members who have already qualified or likely to qualify by 31/12/2024 as per the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education, 2010.

Accordingly, part amendment to Statute SC-16.6.3 for colleges and part amendment to Statute SB-15.6.3 for the University was approved by the Academic Council in its meeting held on 6/12/2024.

RESOLUTION XVII: The Executive Council approved the part amendment to Statute SB-15.6.3 and Statute SC-16.6.3 relating to Minimum Qualifications for Appointment of Teachers and other Academic Staff in University and Colleges and Other Measures for the Maintenance of Standards in Higher Education, 2018.

(Action: Assistant Registrar (Legal)/Assistant Registrar-Acad.(Colleges))

D 1.7 (iv) To consider the proposed part amendment to Statute SB-15.6.4 and SC-16.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/ Associate Professors/Professors.

It was informed that, as per the UGC Public Notice F.No.15/2023(PS) dated 26.05.2023 the amendment to Statute SB-15.6.4 and SC-16.6.4 was placed before the Academic Council meeting held on 22.08.2024. The Academic Council decided to constitute a Committee to

examine the matter in depth and suggest suitable changes to the eligibility criteria for CAS Promotions of University and College Teachers in line with UGC Regulations.

The Report of the said Committee and the proposed amendment to Statute SB-15.6.4 and SC-16.6.4 was approved by the Academic Council in its meeting held on 06/12/2024 with a decision that the effective date for amendment to the said Statutes shall be '06/12/2024'.

RESOLUTION XVIII: The Executive Council approved the part amendment to Statute SB-15.6.4 and Statute SC-16.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors including the effective date suggested by the Academic Council.

It was also suggested to include a note in the said statutes regarding the said effective date.

(Action: Assistant Registrar (Legal)/Assistant Registrar-Acad.(Colleges))

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 XIX: 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, Sheno Goembab School of Languages and Literature on behalf of the Dean, Goa Business School, 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 and Dean, School of Sanskrit, Philosophy and Indic Studies was approved by the House.

The motion was proposed by Hon'ble Member Shri Jaijo Joseph and was seconded by Hon'ble Member Dr. Prasad Shashikant Rangnekar.

(Action: Controller of Examinations)

D 1.8 (ii) To approve the minutes of the Endowment Committee meeting held on 01/10/2024 at 3.00 p.m. in Professors Room, Directorates Building.

The Registrar informed that the Minutes of the Endowment Committee meeting held on 01/10/2024 were placed before the House for approval.

RESOLUTION XX: The Executive Council approved the minutes of the Endowment Committee Meeting held on 01/10/2024.

The House also approved the payment of Rs.96,000/- towards the candidates eligible for Dr. Santosh Narayan Kabadi Scholarship for the academic year 2023-2024.

Further, the proposed transfer of the Endowments which are not related to the Convocation to various stakeholders associated with Goa University, was also approved by the House.

(Action: Assistant Registrar (Public Relations))

D 1.8 (iii) Establishing a Composite Rehabilitation Centre (CRC) on the University campus.

The proposal received from the Hon'ble Minister Social Welfare, Government of Goa informing that the Department of Empowerment of Persons with Disabilities (Divyangjan), Ministry of Social Justice and Empowerment (MSJE), Government of India, New Delhi, has sanctioned and approved a Composite Rehabilitation Centre (CRC) for state of Goa with the Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai as the nodal agency for setting up the CRC, was discussed by the House.

It was noted that the entire construction cost and operating cost will be borne by the Ministry of Social Justice & Empowerment, Government of India, New Delhi. The House further noted the decision taken during the 29th Meeting of Xth Executive Council held on 26-04-2024, and starting of an Extension Counter cum Regional Centre of AYJNISHID (D), Mumbai at Goa University after the tripartite MoU between the Goa University, Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan) AYJNISHID(D) and the Office of the State Commissioner for Persons with Disabilities, Goa was signed on 08-05-2024 and the subsequent arrangements made to conduct the academic programs.

The Executive Council also noted that there will be no financial implications for the State Government and the Goa University and this full-fledged facility will be available to Goa University for launching its academic programs related to disability studies. The members welcomed the fact that the said building will be built and operated by the DEPwD, MSJE, Government of India, New Delhi at their cost while the ownership of the requested 10,000 sq. meters land will remain with the Goa University.

After a thorough deliberation, the Members suggested that the 10,000 sq. meters of the University land opposite to the All India Radio and contiguous to AIR Colony, from Survey No. 32/1 of village Bambolim may be leased to the proposed nodal agency Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan) AYJNISHID(D) by the Department of Empowerment of Persons with Disabilities (Divyangjan), Ministry of Social Justice and Empowerment (MSJE), Government of India, New Delhi for a period of 99 years. Since, the said nodal agency is a central government institute, nominal lease amount to be considered.

RESOLUTION XXI: The Executive Council welcomed the proposal from the Hon'ble Minister Social Welfare, Government of Goa to establish a Composite

Rehabilitation Centre (CRC) for the State of Goa and unanimously resolved to provide 10,000 sq. meters of the land belonging to the University subject to the following arrangements:

- 1. Leasing 10,000 sq. meters of the land belonging to the University situated opposite to the All-India Radio campus and contiguous to AIR Colony, from Survey No. 32/1 of village Bambolim for a period of 99 years on a nominal lease amount.**
- 2. To lease the said land to the proposed nodal agency Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan) AYJNISHID(D) having its head-quarters at KC Marg, Bandra Reclamation, Bandra (West), Mumbai-400050 and which is under the administrative control of the Department of Empowerment of Persons with Disabilities (Divyangjan), Ministry of Social Justice and Empowerment (MSJE), Government of India, New Delhi.**
- 3. To sign suitable lease agreement with the AYJNISHID(D) for the purpose in line with the terms in the existing MOU dated 08/05/2024.**
- 4. The entire cost for the purpose of signing the said lease agreement to be borne by the concerned nodal agency AYJNISHID(D).**
- 5. The CRC facility so created shall remain exclusively affiliated to the Goa University for academic purposes and this full-fledged facility shall be accessible to the Goa University for its academic programs related to disability studies in future.**
- 6. After the said CRC becomes operational, the present premises of the existing extension counter of the AYJNISHID(D) on Goa University campus shall be handed over back to Goa University by the AYJNISHID(D).**

(Action: Deputy Registrar (Adcademic) & Executive Engineer)

D 1.8 (iv) Annual Report of Goa University for the year 2023-2024.

RESOLUTION XXII: The Executive Council approved the draft Annual Report for the year 2023-2024 with minor corrections on page 89.

Further, the House authorized the Registrar to place the draft Annual Report before the University Court for approval.

(Action: Librarian, Goa University)

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

RESOLUTION XXIII: The Executive Council noted the tentative schedule for the ordinary meetings of the Executive Council as under:

3rd Meeting	07-03-2025
4th Meeting	16-05-2025
5th Meeting	18-07-2025

6th Meeting	19-09-2025
7th Meeting	21-11-2025
8th Meeting	16-01-2026
9th Meeting	13-03-2026
10th Meeting	15-05-2026
11th Meeting	17-07-2026
12th Meeting	18-09-2026
13th Meeting	20-11-2026

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

D 1.8 (vi) Matter regarding Appointment of an Ombudsperson.

The Registrar informed the members that the House in its meeting held on 29/11/2024, it was resolved to prepare proposal containing probable names of individuals for the positions of appointment of Ombudsperson for Goa University as per the UGC letter No.f.1-13/2022(CPP-II) dated 05/12/2023. During the meeting, the Vice-Chancellor suggested the House considering Dr. Suhas Pednekar, Former Vice-Chancellor, University of Mumbai, Maharashtra, for the position of Ombudsperson for Goa University.

RESOLUTION XXIV: The Executive Council after deliberations resolved to appoint Dr. Suhas Pednekar, former Vice-Chancellor, University of Mumbai, Maharashtra as Ombudsperson for Goa University, as per the rules & regulations notified by UGC, for a period of two years from the date of his acceptance.

Further, it was approved to pay Sitting Allowance of Rs.8000/- per day to the Ombudsperson along with TA/DA applicable as per rules.

It was also resolved that the secretarial assistance for the meetings convened by the Ombudsperson will be organized by the Deputy Registrar, Directorates.

(Action: Assistant Registrar-(Teaching) and Deputy Registrar (Academic))

R1 (i) Sanction of Study leave extension to Mr. Ravaji Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The Members were informed that Mr. Ravaji Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies had requested for extension of Study leave for the period from 21/12/2024 to 20/06/2025. His request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXV: The Executive Council ratified the decision of the Vice-Chancellor in approving to extend the period of Study leave granted to Mr. Ravaji

Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies for the period from 21/12/2024 to 20/06/2025.

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

R1 (ii) Sanction of Study leave to Ms. Poorwa Naik, Assistant Professor, Shenoi Goembab School of Languages & Literature, Goa University.

It was informed that the Ms. Poorwa Naik, Assistant Professor, Shenoi Goembab School of Languages & Literature had requested for Study leave for the period from 01/12/2024 to 31/05/2025 and her request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXVI: The Executive Council ratified the decision of the Vice-Chancellor in approving to sanction Study leave to Ms. Poorwa Naik, Assistant Professor, Shenoi Goembab School of Languages & Literature for the period from 01/12/2024 to 31/05/2025.

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

R1 (iii) Sanction of Study leave extension to Dr. Lata Gawade, Assistant Professor, School of Biological Sciences & Biotechnology, Goa University.

Dr. Lata Gawade, Assistant Professor, School of Biological Sciences & Biotechnology had requested for extension of Study leave for the period from 01/01/2025 to 31/03/2025. Her request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXVII: The Executive Council ratified the decision of the Vice-Chancellor in approving to extend the period of Study leave granted to Dr. Lata Gawade, Assistant Professor, School of Biological Sciences & Biotechnology for the period from 01/01/2025 to 31/03/2025.

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

R1 (iv) Sanction of Extra-ordinary leave extension to Ms. Favita Dias, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The request of Ms. Favita Dias, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies for extension of Extra-ordinary leave for the period from 01/02/2025 to 31/01/2026 was approved by the Vice-Chancellor on behalf of Executive Council.

RESOLUTION XXVIII: The Executive Council ratified the decision of the Vice-Chancellor in approving extension to Extra-Ordinary leave granted to Ms. Favita Dias, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies for the period from 01/02/2025 to 31/01/2026.

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

R1 (v) To consider and approve Screening/Selection Committees reports for promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale), from Assistant Professor (Senior Scale) to Assistant Professor (Selection Grade), from Assistant Professor (Selection Grade) to Associate Professor, from Associate Professor to Professor and from Professor to Senior Professor.

It was informed that the Screening/Selection Committee reports for promotions of teachers at various levels under the Career Advancement Scheme were approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXIX: The Executive Council ratified the decision of the Vice-Chancellor in approving the reports of the Screening/Selection Committees for the promotion of following teachers under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale), from Assistant Professor (Senior Scale) to Assistant Professor (Selection Grade), from Assistant Professor (Selection Grade) to Associate Professor, from Associate Professor to Professor and from Professor to Senior Professor:

Sr. No	Name	Discipline	Level of Promotion	Date of Interview	Date of Eligibility
1.	Prof. R. V. Pai	Physics	Professor (Academic Level 14) to Senior Professor(Academic Level 15)	09-12-2024	24-06-2024
2	Prof. Sandeep Garg	Microbiology	Professor (Academic Level 14) to Senior Professor(Academic Level 15)	09-12-2024	15-02-2024
3	Dr. Trupti Asolkar	Microbiology	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	09-12-2024	29-06-2024
4	Dr. Bhakti Salgaokar	Microbiology	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	09-12-2024	19-08-2024
5	Dr. Judith Noronha	Microbiology	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	09-12-2024	18-06-2024

6	Dr. Meghanath Prabhu	Biotechnology	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	09-12-2024	01-10-2024
7	Prof. Ganesha Somayaji	Sociology	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	10-12-2024	18-07-2018
8	Dr. Joanna Coelho	Sociology	Associate Professor (Academic Level 13) to Professor (Academic Level 14)	10-12-2024	24-03-2024
9	Dr. Mozinha Frenandes	Sociology	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	10-12-2024	01-06-2024
10	Dr. Natasha Gomes	French	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	11-12-2024	20-02-2024
11	Dr. Irene Silveira	French	Assistant Professor (Senior Scale/ Academic Level 11) to Assistant Professor (Selection Grade/ Academic Level 12)	11-12-2024	06-06-2023
12	Dr. Vinay Madgaonkar	Marathi	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	12-12-2024	18-11-2021
13	Dr. Chinmay Ghaisas	Marathi	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	12-12-2024	02-09-2024

14	Dr. Nalini Naik	History	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	12-12-2024	16-07-2024
15	Dr. Anjali Chaubey	English	Assistant Professor (Academic Level 10) to Assistant Professor Stage II (Academic Level 11)	12-12-2024	20-06-2018
16	Prof. R. S. Gad	Electronics	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	18-12-2024	01-05-2024
17	Dr. Alaknanda Shringare	Political Science	Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)	18-12-2024	31-03-2020
18	Dr. Alaknanda Shringare	Political Science	Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13)	18-12-2024	31-03-2023
19	Dr. Prakash Desai	Political Science	Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13)	18-12-2024	01-10-2022
20	Mr. Ravaji Gaunkar	Political Science	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	18-12-2024	07-06-2023
21	Ms. Prachi Naik	Political Science	Assistant Professor (Academic Level 10) to Assistant Professor Senior Scale (Academic Level 11)	18-12-2024	01-07-2024

22	Dr. Pranay Morajkar	Physical Chemistry	Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)	12-12-2024	23-06-2023
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(Action: Assistant Registrar-Admin.(Teaching))

R1 (vi) Recommendations of the Selection Committees for direct recruitment of Assistant Professor at University on regular basis in the disciplines of French and English.

The House was informed that the recommendations of the Selection Committee for direct recruitment of Assistant Professor on regular basis in the disciplines of French and English were approved by the Vice-Chancellor on behalf of the Executive Council

RESOLUTION XXX: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the the recommendations of the Selection Committee for direct recruitment of Assistant Professor on regular basis at Goa University in the disciplines of French and English as under:

I- FRENCH

Post: Assistant Professor

Selected candidate – (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Anthony Gomes	French	Assistant Professor	UR	11/12/2024

Wait List:

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Ms. Shourya Shankar Dalvi	French	Assistant Professor	UR

II- ENGLISH

Post: Assistant Professor

Selected candidate – (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Shaina Purushottam Dhulapkar	English	Assistant Professor	ST	12/12/2024
2	Mr. Akash	English	Assistant	OBC	12/12/2024

	Dayanand Bhosle		Professor	(NCL)	
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(Action: Assistant Registrar-Admin.(Teaching))

R1 (vii) Issuing of Award letter to students.

Three students had requested for issuance of Ph.D. Award letters for applying for job and their requests were approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXI: 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. No.	Name	School Name	Programme
1	Mr. Phartade Vilas Bhagwat	School of Biological Sciences and Biotechnology	Doctor of Philosophy in Biotechnology
2	Mr. Arghya Hazra	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Earth Science
3	Ms. Mrunali Jambotkar	Goa Business School	Doctor of Philosophy in Commerce

(Action: Controller of Examinations)

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

The recommendation of the Recognition Committee to recognize eight teachers as Post-Graduate teachers of Goa University was approved by the Vice-Chancellor in view of urgency.

RESOLUTION XXXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Recognition Committee to recognize the following eight teachers as Post-Graduate teachers of Goa University as per the Ordinance OA-2:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Swati Dheeraj Lambor	Oto-Rhinolaryngology (ENT)	Goa Medical College, Bambolim - Goa
2.	Dr. Sarita Mahendra Kapgate	Agada Tantra	All India Institute of Ayurveda, Dhargal, Pernem – Goa

3.	Dr. Akhilesh Shukla	Samhita and Siddhant	All India Institute of Ayurveda, Dhargal, Pernem – Goa
4.	Dr. Ashutosh Kumar Yadav	Rachana Sharir	All India Institute of Ayurveda, Dhargal, Pernem – Goa
5.	Prof. Dr. Mohan R. Joshi	Samhita and Siddhant	All India Institute of Ayurveda, Dhargal, Pernem – Goa
6.	Prof. Dr. Kalpana Sathe	Kriya Sharir	All India Institute of Ayurveda, Dhargal, Pernem – Goa
7.	Dr. Shivanand Patil	Agada Tantra	All India Institute of Ayurveda, Dhargal, Pernem – Goa
8.	Dr. Yogesh Bhagwanrao Shinde	Swasthavritta and Yoga	All India Institute of Ayurveda, Dhargal, Pernem – Goa

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

R1 (ix) Approval for purchase of 100 Interactive touch panel displays.

It was informed that the Director (RUSA) had proposed to purchase 100 Interactive touch panel displays under MERU scheme of PM-USHA. The cost of each item is approximately Rs.1.00 lakh inclusive of all taxes and installation, demonstration and training. The total estimated cost is Rs.1 Crore. The Vice-Chancellor had approved the said purchase along with the estimated cost on behalf of the Executive Council.

RESOLUTION XXXIII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving for the purchase of 100 Interactive touch panel displays costing Rs.1.00 Lakh each inclusive of all taxes and installation, demonstration and training, under the MERU project.

(Action: Assistant Registrar (Purchase))

R1 (x) Approval for purchase of Atomic Force Microscope.

The Registrar informed that the Director (RUSA) had proposed to purchase Atomic Force Microscope under MERU scheme of PM-USHA. The cost of this equipment is approximately Rs.89,80,000.00 inclusive of all taxes and installation, demonstration and training. The Vice-Chancellor had approved the said purchase along with the cost of equipment on behalf of the Executive Council.

RESOLUTION XXXIV: The Executive Council ratified the decision of the Vice-Chancellor in approving for the purchase of Atomic Force Microscope costing Rs.89,80,000.00 inclusive of all taxes and installation, demonstration and training, under MERU.

(Action: Assistant Registrar (Purchase))

R1 (xi) Reporting item regarding Notice of Voluntary Retirement.

It was informed to the members that Smt. Teja S. Shirodkar, Assistant Registrar, Office of the Registrar has tendered notice of three months for Voluntary Retirement under Rule 48 of the CCS Pension Rules, 1972 and requested to relieve her from the University services. Her 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 in approving the notice of three months submitted by Smt. Teja S. Shirodkar, Assistant Registrar for Voluntary Retirement under Rule 48 of the CCS Pension Rules, 1972.

It was also noted that as per the request of Smt. Teja S. Shirodkar, she will be relieved from the University services on 25/02/2025.

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

R1 (xii) Nomination of Executive Council Nominees on the Finance Committee and Planning Board by the Vice-Chancellor on behalf of the Executive Council.

The Members were informed that, the nominees of the Executive Council on the Finance Committee and Planning Board 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 XXXVI: The Executive Council ratified the decision of the Vice-Chancellor in nominating the following Executive Council nominees on the Finance Committee and Planning Board for the Eleventh Term:

I - FINANCE COMMITTEE

ONE NOMINEE OF THE EXECUTIVE COUNCIL FROM ITS OWN MEMBERS

Dr. Prasad Shashikant Rangnekar, Villa #2, M-268/V-2, SunFlower Villa Estates, (Madkaikar Villas Area), Corlim, Ella Tiswadi, Goa-403110.

ONE PRACTISING CHARTERED ACCOUNTANT

Shri Ramani Chandranath, Chartered accountant 402 & 403, Navelcar Arcade, Dr. A.B. Road, Above Monginis Altinho, Panaji, Goa-403001.

II - PLANNING BOARD

VICE-CHANCELLOR OF ANY UNIVERSITY

Prof. (Dr). Digambar Tukaram Shirke, Vice-Chancellor, Shivaji University, Vidyanagar, Kolhapur, Maharashtra- 416 004.

ONE DEAN OF SCHOOL

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

ONE REPRESENTATIVE OF THE SC/ST CATEGORY

Dr. Ganesh Gaonkar, Chairman, Goa Tourism Development, Corporation Ltd., Paryatan Bhavan, 3rd Floor, Patto, Panaji-Goa.

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

R1 (xiii) Additional Panel of Subject Experts in various disciplines.

The Registrar informed that the additional names under the panel of Subject Experts in the disciplines of Remote Sensing and Geographical Information System (GIS), Mathematics, Sociology, Physics, Microbiology and Electronics involved in the Selection Committee meetings for the CAS and direct recruitment of teachers were approved by the Vice-Chancellor on behalf of the Executive Council. The panels were circulated to the members during the meeting.

RESOLUTION XXXVII: The Executive Council ratified the action taken by the Vice-Chancellor in approving the additional names under the panel of Subject Experts in the disciplines of Remote Sensing and Geographical Information System (GIS), Mathematics, Sociology, Physics, Microbiology and Electronics involved in the Selection Committee meetings for the Career Advancement Scheme and direct recruitment of teachers.

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

R1 (xiv) Regarding re-appointment of Senior Professor B. F. Rodrigues at School of Biological Sciences & Biotechnology, Goa University.

The Registrar informed that the House in its meeting held on 30/08/2018 had resolved to recommend the extension of services of Senior Professor B.F. Rodrigues, School of Biological Sciences & Biotechnology, Goa University for period of one-year w.e.f. 01/01/2025 i.e. after his superannuation on 31/12/2024, and the said decision was sent to DHE for approval on 22/05/2024.

However, DHE vide its letter No.2/10441/2017-DHE/8122 dated 15/01/2025, conveyed the approval of contractual appointment of Prof. B.F. Rodrigues w.e.f. 01/01/2025 and the same was approved by the Vice-Chancellor on behalf of Executive Council.

RESOLUTION XXXVIII: The Executive Council ratified the action taken by the Vice-Chancellor in appointing Senior Professor B.F. Rodrigues, School of Biological Sciences & Biotechnology, Goa University on contract basis for a period of six months w.e.f. 01/01/2025 on the basis of the Government's approval.

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

R1 (xv) Regarding re-appointment of Shri Sangam Sadanand Sinai Talaulikar as Executive Engineer, Goa University.

The Registrar informed that the Executive Council in its meeting held on 30/08/2024 had approved to extend the services of Shri Sangam S.S. Talaulikar, Executive Engineer, Goa University for period of one-year w.e.f. 01/01/2025 i.e. after his superannuation on 31/12/2024 and the said decision was sent to DHE for approval on 23/09/2024.

However, DHE vide its letter No.DHE/ACAD-I/Extension of Services/347/2024/8121 dated 15/01/2025 conveyed the approval of contractual appointment of Shri Talaulikar. Accordingly, he was re-employed on contract basis as Executive Engineer w.e.f. 15/01/2025 vide Order No.GU/Admn.(NT)/PA/SSST/190/2025/1043 dated 15/01/2025 which was approved by the Vice Chancellor on behalf of Executive Council.

RESOLUTION XXXIX: The Executive Council ratified the action taken by the Vice-Chancellor in re-employing of Shri Sangam S.S. Talaulikar, as Executive Engineer on contract basis for a period of six months w.e.f. 15/01/2025 on the basis of the Government's approval.

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

The Vice-Chancellor and the Hon'ble members of the House appreciated the Registrar Prof. V. S. Nadkarni for all the efforts and hard work put in by him for the Goa University and thanked him and wished for his good health on behalf of the Executive Council.

Prof. Dilip B. Arolkar also thanked Prof. Nadkarni on his own behalf and on behalf of the Principals of affiliated colleges and wished him a very good health. He also mentioned about Prof. Nadkarni's great contributions, quick responses, helpful advice and friendly nature and extended support on behalf of all the affiliated colleges.

The meeting ended at 1.30 p.m. with thanks to the Chair.

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

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