

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Third Meeting of the Eleventh Executive Council held on Friday, 28th March, 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
Dr. Unnikrishnan. S.	Member
Dr. Aparna Devdatta Patil	Member
Prof. Anuradha Wagle	Member
Prof. Vidhyadatta M. Shet Verenkar	Member
Prof. Sandeep Garg	Member
Prof. Dilip B. Arolkar	Member
Secretary (Education)	Member (Ex-Officio)
Registrar	Member Secretary (Ex-Officio)

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

Secretary (Finance)	Member (Ex-Officio)
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The Vice-Chancellor (Chairperson) welcomed all the Esteemed Members to the Third Meeting of the Eleventh Executive Council. He informed the House about the untimely demise of the esteemed Executive Council member Prof. Datta B. Naik due to brief illness and requested the Hon'ble members to maintain a two-minute silence as a respect and tribute to the departed soul of Late Prof. Datta B. Naik. The Vice-Chancellor expressed the contributions made by Prof. Datta Naik for the development of Goa University during his tenure as a member of the Executive Council.

The Vice-Chancellor then introduced the new Registrar of Goa University, Prof. Sunder N. Dhuri who has taken over the Office of Registrar effective from 27th January, 2025.

The Vice-Chancellor briefed the Hon'ble Members that the University is planning to go for re-assessment of accreditation by NAAC and the peer team is expected to visit the University in the mid of May, 2025. As per the NAAC guidelines, The University can go for re-assessment and accreditation within three years of grade declaration of the previous cycle in order to improve the grade. In this regard, the University has submitted Institutional Information for Quality Assessment (IIQA) report to NAAC, which is now accepted by NAAC. The University is preparing self-study report (SSR) based on the data of previous five years: 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 and SSR document will be submitted in the first week of April, 2025.

With the above brief introductory remarks, the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the 2nd Meeting of the Eleventh Executive Council held on 17/01/2025.

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 XXI and RESOLUTION XXIII of the minutes.

Accordingly the following minor revision was suggested to the Resolution XXI as follows:
The word "contagious" under point no. 1 of the Resolution XXI shall be replaced with the word "is adjacent".

As regards to Resolution XXIII, the House noted the change of date of the 3rd meeting of the Eleventh Executive Council on 28-03-2025 instead of 07-03-2025.

With the above changes, the House confirmed the minutes of the 2nd meeting of Eleventh Executive Council.

RESOLUTION I: The Executive Council confirmed the minutes of the 2nd Meeting of the Eleventh Executive Council held on 17/01/2025 with a modification to the Resolution XXI of the minutes by replacing the word "contagious" under point no 1 as is adjacent". Further with respect to RESOLUTION XXIII the date of 3rd meeting shall be read as 28-03-2025 instead of 07-03-2025.

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

D.1.2 (i) Action taken on the minutes of the 2nd Meeting of the Eleventh Executive Council held on 17/01/2025.

While briefing the members on the various action taken on the minutes of the meeting, the Registrar brought to the notice of the Hon'ble Members that with regard to RESOLUTION XXI, the University has sent a letter to Directorate of Empowerment for Persons with Disabilities (DEPwD) to start the process of carrying out the survey and also briefed the House that the survey has been carried out. The letter was placed for the perusal of members and it was mentioned that 'part of 10,000 sq. mt. land from the eastern portion of the plot adjacent to All India Radio' is added for clarity purpose. The survey plan carried out by the Directorate of Empowerment for Persons with Disabilities (DEPwD) was placed before the members. It was informed to the House that from the original 25,000 sq. mt., since land was acquired for MDR road widening, available land is actually less than 25,000 sq. mt. Of the available land in Survey no. 32/1, 10,000 sq. mt. is shown in the survey plan allotted for establishing a Composite Rehabilitation Center (CRC), to be constructed by Directorate of Empowerment for Persons with Disabilities (DEPwD).

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the 2nd Meeting of the Eleventh Executive Council held on 17/01/2025.

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

D.1.3.2 (i) To consider the minutes of the Tenth Meeting of the Standing Committee of the X Academic Council held on 02.07.2024.

RESOLUTION III: The Executive Council approved the minutes of the Tenth Meeting of the Standing Committee of the X Academic Council held on 02.07.2024.

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

D.1.3.2 (ii) To consider the minutes of the First Meeting of the XI Academic Council held on 22.08.2024.

RESOLUTION IV: The Executive Council approved the minutes of the First Meeting of the XI Academic Council held on 22.08.2024.

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

D.1.3.2 (iii) To consider the minutes of the First Meeting of the Standing Committee of the XI Academic Council held on 08.10.2024.

RESOLUTION V: The Executive Council approved the minutes of the First Meeting of the Standing Committee of the XI Academic Council held on 08.10.2024.

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

D.1.3.3 (i) To consider and approve authorizer for payments under PFMS.

Finance Officer, Goa University informed the House that currently in terms of Statute SA-33, the powers are delegated for approval and authorization of payments manually. With introduction of online Public Financial Management System (PFMS), the powers to be delegated for approval and authorization of payments (single) under PFMS. In this regard, the House was requested to approve the delegation of powers for authorization of payments under PFMS in the way presently existing for manual payments.

RESOLUTION VI: The Executive Council approved the authorization for payments under PFMS.

(Action: Finance Officer)

D.1.3.3 (ii) Consideration of Minutes of Second meeting of the Eleventh Finance Committee meeting held on 18.02.2025.

The Finance Officer presented the various matters taken up during the Finance Committee meeting which was held on 18.02.2025.

Further, the House suggested that, in future the Finance Officer should make a separate presentation in an Executive Council meeting exclusively scheduled for the same purpose, with all the details for the information of the House to get better clarity in the Revised Budget Estimates and Budget Estimates.

RESOLUTION VII: The Executive Council approved the Minutes of Second meeting of the Eleventh Finance Committee meeting held on 18.02.2025.

(Action: Finance Officer)

D.1.3.3 (iii) Consideration of the Revised Budget Estimates for the Year 2024-25 and Budget Estimates for the year 2025-26.

The Finance Officer, Goa University presented the Revised Budget Estimates for the Year 2024-25 and Budget Estimates for the year 2025-26 to the House.

The Finance Officer briefed the House that the Budget of the University in the past was prepared in the similar pattern which was based on the demand considering the receipts and income position.

The Vice-Chancellor informed the House that there is an increase in expenditure due to construction of buildings required for various Schools such as MPSLGPP, SPAS, GBS etc. The House noted that in the past University offered self-financing programmes which were then made aided due to which there is reduction in receipt amount of the University for past few

years. Members felt that the University should come out with concrete plan to improve its corpus funds as it would be difficult to manage if the steps are not taken now.

The following suggestions are made by the Hon'ble Members to enhance the revenue:

- To start courses which are in demand, as self-financing courses.
- Generate resources from consultancy, R&D projects and from MOUs.

The House further suggested to constitute a sub-committee to deliberate on the matter of raising the corpus funds of the University and submit the report. It was also suggested that in the future a separate Executive Council meeting to be held for budget approval and to deliberate on different ways by which revenue could be improved. The House also opined to approach the State Government for recouping the capital expenditure. The House also felt that the new proposals of various projects can be submitted to the Government for consideration.

RESOLUTION VIII: The members deliberated on the Budget Estimates in detail and approved the Revised Estimates for the year 2024-2025 and Budget Estimates for the year 2025-2026. The House authorized the Registrar, Goa University to place the same before the University Court pending finalization of the minutes.

The Executive Council also authorized the Registrar to forward the approved copy of the Budget Estimates to the Government of Goa as per standard practice subject to approval of the Court.

The House suggested that in future a separate Executive Council meeting to be held for discussion on the Budget Estimates.

The Executive Council also proposed to constitute a separate Sub-committee to discuss the ways to increase the corpus funds of the University. The Committee comprises of the following members: under the Chairpersonship of Vice-Chancellor, Registrar, Shri Shrinivas Vasudeva Sinai Dempo, Shri V. Balaji Bhat, Dr. Prasad Shashikant Rangnekar, Finance Officer, and Deputy Registrar (Finance), Two faculty members from the discipline having the experience of running self-financing programmes.

(Action: Finance Officer)

D.1.4.1 (i) Suspension period of Dr. Sri Ram Padyala.

The Registrar informed the House that as per the resolution of the Xth Executive Council in its meeting held on 26/04/2024, the Executive Council resolved to impose major penalty of compulsory retirement under the provisions of rule 11 (vii) of CCS (CCA) Rules 1695 to Dr. Sri Ram Padyala. The same was conveyed to Dr. Padyala vide Order No. GU/Admn.(T)/PT/SRP/348/2024/78 dated 26/04/2024.

Dr. Padyala was suspended from the University services w.e.f. 22/12/2023 vide Order No. GU/Adm.(T)/PSHWW/SRP/2023/887 dated 22/12/2023. While processing the case of Dr. Padyala for retirement benefits, a query was raised by the Directorate of Accounts whether the University has examined the case for regularisation of suspension period in respect of Dr. Padyala in terms of FR 54 (1) (b).

The House decided that the suspension period of 22/12/2023 to 26/04/2024 in respect of Dr. Padyala shall not be counted for his terminal benefits.

RESOLUTION IX: The Executive Council resolved not to regularise the suspension period from 22/12/2023 to 26/04/2024 in respect of Dr. Sri Ram Padyala for retirement benefits. Dr. Padyala to be informed about the same, pending finalization of the minutes.

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

D.1.4.1 (ii) Appointment of Dr. Carlos Fernandes as Consultant at DIQA on contract basis.

The House was informed that Dr. Carlos Fernandes was re-employed on contract basis, after his superannuation w.e.f. 31/08/2024 as Assistant Professor at the Goa Business School, Goa University, till 26/11/2024 i.e. end of Semester I/III of Academic Year 2024-25.

It was also informed that the services of Dr. Carlos Fernandes are required in the matters pertaining to quality check of research publications necessary for various processes of Ph.D synopsis submission, CAS applications, direct recruitment publications, etc. Dr. Carlos, once appointed, will manage day-to-day quality check of publications and submit the report of publications of Ph.D students, Ph.D guides, Direct Recruitment candidates and candidates undergoing CAS promotions. It was noted that Dr. Carlos is well versed in the matter and has agreed to work in online mode and will attend meetings as and when called for completion of above processes.

The House approved to appoint Dr. Carlos Fernandes as a Consultant at the DIQA on contract basis for a period of six months with the proposed salary of Rs. 30,000/- per month. It was also agreed that he would train faculty in the discipline of Library and Information Science so that in future they can do the quality check of publications.

RESOLUTION X: The Executive Council approved the appointment of Dr. Carlos Fernandes as Consultant at DIQA on contract basis to carry out work related to quality of research publications. He may carry out work the said assignment through online mode for a period of six months from the date of issue of the order with the fixed remuneration of Rs. 30,000/- per month. Further, it was decided to issue the order of appointment to Dr. Carlos Fernandes, pending finalization of minutes.

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

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

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

Sr. No.	Name of the Teacher	Discipline	School	Date of Joining University Services	Date of Completion of Probation Period
1	Dr. Alaknanda Shringare Associate Professor	Public Administration	Manohar Parrikar School of Law, Governance & Public Policy	12.03.2024	11.03.2025
2	Ms. Prachi Prabhu Assistant Professor	Social Work	D.D. Kosambi School of Social Sciences & Behavioural Studies	27.02.2024	26.02.2025
3	Mr. Keval Naik Assistant Professor	Social Work	D.D. Kosambi School of Social Sciences & Behavioural Studies	04.03.2024	03.03.2025
4	Dr. Steffi Quintal Assistant Professor	Public Administration	Manohar Parrikar School of Law, Governance & Public Policy	22.02.2024	21.02.2025
5	Mr. Siddhesh Kalekar	Public Administration	Manohar Parrikar School of	26.02.2024	25.02.2025

	Assistant Professor		Law, Governance & Public Policy		
6	Ms. Vaibhavi Rane Assistant Professor	Law	Manohar Parrikar School of Law, Governance & Public Policy	22.02.2024	21.02.2025
7	Ms. Gauraangi Naik Assistant Professor	Law	Manohar Parrikar School of Law, Governance & Public Policy	29.02.2024	28.02.2025

Further, it was decided to issue confirmation orders to the above teachers pending finalization of the minutes.

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

D.1.4.1 (iv)

Confidential. The matter is under process.

D.1.4.2 (i) Nominee of Government on all recruitment, DPC of Teaching/Non- Teaching posts.

The Executive Council was informed that the Directorate of Higher Education vide letter dated 10/1/2025 has informed that for all recruitment/DPC of Teaching/Non-Teaching position where Government incurs salary expenditure, the Nominee of Government is compulsory and accordingly the changes to be made in the Statutes/Recruitment Rules.

It was also informed that presently the Government Observer is nominated on Departmental Promotion Committee of Group B and C Posts only. For the Departmental Promotion/Departmental Selection Committee of Group 'A' non-teaching posts under Statute SB-2 (11) DHE nominee is not involved.

The Vice-Chancellor further informed the House that the Local Selection Committee Meetings for Promotion of faculty members involves the presence of a DHE Nominee on the panel.

RESOLUTION XIII: The Executive Council approved the proposal for the amendment for statute to involve Government nominee on the DPC of Group 'A' non-teaching posts.

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

D.1.4.2 (ii) Continuation of services of Staff in the Establishment of Centre for the Study of Social Inclusion and Centre for Women's Studies at Goa University.

The Hon'ble Members were informed that the services of the staff in the Establishment of Centre for the Study of Social Inclusion and Centre for Women's Studies at Goa University were extended from 01/04/2024 to 31/03/2025. Subsequently, the UGC vide Public Notice No.F.1-8/2016(CPP-II)(C.No. 100245) dated 12/07/2024 has extended the term of the above Centres during the financial year 2024-2025.

The Coordinator, Centre for Study of Social Exclusion and Inclusive Policy (CSSEIP) and Dean, DD Kosambi School of Social Sciences and Behavioural Studies, Goa University, requested to extend the services of staff of Establishment of Centre for the Study of Social Inclusion and Women's studies beyond 31st March, 2025.

It is informed that there is an amount receivable from University Grants Commission, of approximately Rs.27,89,178/- under Women's Studies and Rs.1,93,49,844/- under Establishment of Centre for the Study of Social Inclusion as on 12/02/2025 as per records. It was also informed that UGC funds are not received on time and therefore University funds have to be utilized for timely payment of salary to the said staff.

During the deliberation, the Hon'ble Members sought information regarding the number of cases where funds are receivable from the UGC and also the quantum of amount receivable. Further, the House sought information to know for how long the University has been waiting to receive such funds from the UGC with regard to such Centres.

RESOLUTION XIV: The Executive Council approved the proposal for the extension of services of Staff in the Establishment of Centre for the Study of Social Inclusion and Centre for Women's Studies at Goa University for a period of one year upto 31/03/2026. The House also sought information regarding the duration of non-receipt of funds from the UGC.

Further, it was decided to issue orders to the Staff in the Establishment of Centre for the Study of Social Inclusion and Centre for Women's Studies at Goa University as per the above recommendations, pending finalization of the minutes.

(Action: Assistant Registrar-Admin. (Non Teaching) / Finance Officer)

D.1.4.2 (iii) Matter regarding request for Study Leave.

The Vice-Chancellor informed the House that a letter has been received from Shri Prasad Joshi (PwD-Hearing Handicap), LDC, Goa University requesting for 2 years of study leave (with salary) to pursue Diploma in Teaching Indian Sign Language course at the Extension Counter of AYJNISHD (D) which was newly started on the Goa University campus by AYJNISHD (D).

Further, it was informed that a letter was sent to the Directorate of Higher Education seeking opinion of the Government on the matter where in the Directorate of Higher Education informed to examine the case of Shri Prasad Joshi as per the provisions of Study Leave under CCS (Leave) Rules 1972, therefore, the matter has been placed before the House for consideration.

RESOLUTION XV: After a detailed discussion, the Executive Council did not approve the request of Shri Prasad Joshi for two years of study leave (with salary) to pursue Diploma in Teaching Indian Sign Language. However, the Executive Council recommended that Shri Prasad Joshi can be permitted to avail Extra-Ordinary Leave if he so desires to study the Diploma in Teaching Indian Sign Language Course.

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

D.1.7 (i) Proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.

The House was informed that the Standing Committee of the Academic Council in its meeting held on 20.01.2025 has approved the part amendment to Ordinance OC-42A relating to Clause 3.4.2 - Successful Completion of a Non-core Course of Study.

RESOLUTION XVI: The Executive Council approved the part amendment to Ordinance OC-42A relating to Clause 3.4.2 – of Bachelor of Architecture (B.Arch) programme.

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

D.1.7 (ii) To consider the proposed New Ordinance OA-35A governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M., M.P.Ed., M.L.I.Sc., MBA, MBA (FS), MCA and Post Graduate Diploma and other such Masters Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Choice Based Credit System of Instruction based on NEP 2020. (Effective from Academic Year 2025-26).

The House was informed that the proposed part amendment to Ordinance OA-35 based on the Curriculum and Credit Framework for Postgraduate Programmes was approved by the Academic Council in its meeting held on 06/12/2024 with suggestions.

Accordingly, the said proposed Ordinance was placed before the Drafting & Vetting Committee and vetted on 05/02/2025.

The House resolved to approve the proposed part amendment to Ordinance OA-35 and that the said Ordinance to be numbered as OA-35A as a new Ordinance.

RESOLUTION XVII: The Executive Council approved the part amendment to Ordinance OA-35 and it was resolved to number it as OA-35A as a new Ordinance.

(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 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 Hon'ble Member Prof. Anuradha Wagle, Dean, Sheno Goembab School of Languages and Literature on behalf of Dean, Goa Business School, 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, School of Biological Sciences and Biotechnology, Dean, Faculty of Engineering, Dean, Faculty of Performing, Fine Arts & Music and Dean, Faculty of Medicine was approved by the House.

The motion was proposed by Hon'ble Member Prof. Sandeep Garg and was seconded by Hon'ble Member Dr. Unnikrishnan. S.

(Action: Controller of Examinations)

D.1.8 (ii) Regarding Changes in Vision and Mission of Goa University.

The Hon'ble Members were informed that the new provisions to the existing Vision and Mission are proposed as per NEP 2020. The House decided to include the word "research" in the proposed Vision statement as follows:

"To be a global leader in providing transformative education, fostering innovative research, and contributing to societal development through excellence in teaching, learning, **research**, and community engagement."

RESOLUTION XIX: The Executive Council approved the proposed changes to the Vision and Mission of Goa University with minor modifications to the proposed Vision statement.

(Action: Director, IQAC / Assistant Registrar - DTT)

D.1.8 (iii) To approve the minutes of the Endowment Committee meeting held on 27/11/2024 & 17/12/2024.

The Vice-Chancellor brought to the notice of the House that Endowment Committee in its meeting held on discussed on the changes in Endowment Conditions related to Examination (Under Graduate), Examination (Professional) and Examination (Post Graduate) Sections.

Thereafter, the Committee examined and considered various changes required to be made in the conditions of Endowments to bring uniform terminology to all Endowments and the revised list of conditions of Endowments were proposed.

RESOLUTION XX: After discussion, the Executive Council deferred the decision on the minutes of the Endowment Committee meeting held on 27/11/2024 & 17/12/2024 and the revised list of conditions of Endowments.

It was suggested that matter with regard to the below mentioned points to be re-examined by the Endowment Committee and thereafter to be placed before the Executive Council for consideration and approval.

- 1. Total Endowment Amount to be studied.**
- 2. To examine and find out about the students who are completing three years.**
- 3. Write to the concerned donor with regard to the endowment of four years.**
- 4. List of Prize/Medal/Scholarship along with its conditions to be verified.**

(Action: Assistant Registrar - DTT)

D.1.8 (iv) Consideration of proposal for M.Sc. Economics (Integrated) and MBA (Integrated) Programme.

RESOLUTION XXI: The Executive Council resolved to defer the agenda item.

(Action: Assistant Registrar-Academic (PG))

D.1.8 (v) Goa University e-Governance Document for the purpose of submission to NAAC.

Shri Sanjay Bhandodkar, Head of Computer Centre briefed the House on the matter and highlighted the following:

1. The e-Governance is the use of Information and Communication Technology (ICT) in academic and administrative functions for increasing efficiency, effectiveness, convenience, and cost-effectiveness.
2. Goa University started using ICT methods in some of the academic and administrative functions since its establishment.
3. The University has increased e-Governance covering more areas.
4. The e-Governance Policy of the University covers the following aspects-
 - Scope–Academic and Administrative functions carried out through e Governance
 - Infrastructure–ICT hardware, software, and other provisions
 - Technical team, Human resource
 - Technology guidelines and Operating procedures
 - e-Governance Authority of the University

RESOLUTION XXII: The Executive Council approved the proposed e-Governance document pertaining to the Implementation of e-Governance in areas of operation. The Executive Council resolved to appoint a technical committee comprising of the following members: Shri V. Balaji Bhat, Dr. Prasad Shashikant Rangnekar and Head of Computer Centre as Member Secretary to conduct an audit of the University network systems. The technical committee would further propose to get an expert to check on the cyber security measures so as to avoid possibilities of the University data getting hacked.

(Action: Head of Computer Centre)

D.1.8 (vi) Identification of Chief Guest, etc. for the 36th Annual Convocation.

The matter was placed before the House for deciding the schedule of the 36th Annual Convocation of University and to suggest the names for the convocation to be invited as Chief Guest to be give in to the Hon'ble Chancellor.

Further, the Vice-Chancellor proposed to confer a Doctor of Literature (D.Litt.) to Jnanpith Awardee Shri Damodar Mauzo during the same convocation. The House unanimously decided to consider this proposal.

RESOLUTION XXIII: The Executive Council suggested the following names who could be invited as the Chief Guest for the 36th Annual Convocation of Goa University.

1. Chief Justice of Supreme Court.
2. Dr. S. Jaishankar, External Affairs Minister
3. Smt. Sudha Murty, Indian educator, author, and philanthropist.
4. Shri Ashwini Vaishnaw, Hon'ble Minister for Railways; Information & Broadcasting; Electronics & Information Technology.

It was also suggested to hold the Convocation in the month of July or August, 2025 as per the convenience of the Chief Guest and the Hon'ble Chancellor. The House authorized the Vice-Chancellor to contact the Chief Guest for convocation.

Further, the House resolved to confer a Doctor of Literature (D.Litt.) to Jnanpith Awardee Shri Damodar Mauzo for his immense contributions in literature.

(Action: Controller of Examinations)

D.1.8 (vii) Regarding Government decision to lease the Shyama Prasad Mukherjee Indoor Stadium.

The Vice-Chancellor informed the House that as per the reports in print and social media, the State Government has decided to lease the Shyama Prasad Mukherjee Indoor Stadium located on the Goa University Campus to a private party M/s Dome Entertainment Pvt Ltd on PPP basis. The said stadium was built by the Government on the land owned by the Goa University.

He also informed the following to the House:

1. As per the earlier records, the Goa University had put up a request in the year 2010 to the then Minister for Sports and Youth Affairs, Government of Goa to consider creating the said infrastructure at the University campus for the 36th National Games (Lusofonia) 2014 to be organized in Goa. The Executive Council in its meeting held on 16th November, 2010 considered and resolved to grant NOC for use of 15000 sq.mt. of its land for the construction of the said indoor stadium for Goa University. Thereafter, in January 2012, the request made by the Sports Authority of Goa for additional land from the University over and above the earlier earmarked 15000 sq. mt. was not accepted by the Executive Council and a decision in this regard was taken in a meeting held on 15.2.2012. The EC also resolved that the ownership of land earmarked for constructing the stadium for the purpose of holding the said games and thereof shall continue to remain with Goa University. Further, the EC had also resolved that a detail MOU should be signed with the appropriate Government Department regarding the use and maintenance of the said infrastructural facilities.
2. Later, the Sports Authority of Goa (SAG), Govt. of Goa, constructed the S P Mukherjee multi-purpose Indoor stadium in the said land belonging to the Goa University in an area admeasuring 18000 sq. meters and surrounding area of totally admeasuring 33963sq.mtrs. inclusive of the area of the Stadium and forming part of property under Survey no 134/1/ and 134/2 of Calapur Village, Tiswadi Taluka in North Goa District of Goa.
3. The Xth E.C. in its 5th special meeting held on 16-04-2021 noted that said Stadium had been constructed within Goa University Campus with the express understanding that the facility would be handed over to the University at the conclusion of the Lusofonia 2014 event. It was also noted that there was no MOU signed between Goa University and the State Government of Goa.

4. The House had further noted that the above referred land on which the said Stadium was constructed is an integral part of Goa University Campus and resolved that the land should not be transferred to Sports Authority of Goa.
5. During the 6th meeting held on 30-04-2021, the Xth E.C. noted the discussion held between esteemed members of the House with the Chief Secretary and on 29th April, 2021 at the Secretariat and resolved to prepare a draft MOU that could be signed between the University and Sports Authority of Goa (SAG) to protect the interest of both the statutory bodies in the light of the land belonging to Goa University and the huge construction and maintenance cost being incurred by the SAG. The draft MOU to be signed with the Sports Authority of Goa was further discussed by the House in its 11th meeting held on 7th February 2022. The same was also discussed with the Legal Counsel and the draft was communicated to the office of Hon'ble Chief Minister on 13/07/2022. However, no response has since been received from the Government.
6. The House may also note that during November-December 2021, the Government had announced its intentions to hand over the said stadium to a private party. The University had placed on record its apprehensions and the response dated 11/02/2022 was received from SAG assuring that University's interest shall be protected by the Government.
7. The attention of Hon'ble Members of the House is drawn to the fact that since the land where the said stadium exists does not belong to SAG, the present act of the Government apparently involves by passing the Executive Council of Goa University.
8. It is also important to note that the Goa University campus today is having many Casinos in its vicinity and there is a possibility that the private party (M/s Dome Entertainment Pvt Ltd) operating with only profit motive might provide a free run on the University campus permitting any type of commercial and entertainment activities and thus totally ruining the ambience and peace of the temple of learning specifically the security of students and residents. It is important to note that alcoholic drinks are banned on the entire campus of the University. The SAG may not have any role once they sign agreement and hand over the custody to private party.
9. During the Executive Council meeting held on 30.04.2021, the Member Secretary briefed the esteemed members on the discussion held with the Chief Secretary and the delegation of the Executive Council members on 29th April, 2021 at Secretariat Porvorim. The House noted that as per the discussion, the Goa University is required to prepare a draft MOU that could be signed between the University and Sports Authority of Goa (SAG) to protect the interest of both the statutory bodies in the light of the land belonging to Goa University and the huge construction and maintenance cost being incurred by the SAG. It was resolved to expedite the drafting of the MOU involving the University Legal Counsel to ensure that University's interests are protected.

RESOLUTION XXIV: After detailed deliberations, it was resolved to send a delegation of Executive Council Members, viz. Shri V. Balaji Bhat, Shri Shrinivas Vasudeva Sinai Dempo, Dr. Ganesh Gaonkar, Dr. Prasad Shashikant Rangnekar and Prof. Vidhyadatta Verenkar to discuss the matter with the Hon'ble Chief Minister for expressing the views of the Executive Council in the matter and to request to sign the Memorandum of Understanding between Goa University and Sports Authority of

Goa (SAG), Government of Goa regarding the usage of Shyama Prasad Mukherjee Indoor Stadium.

Further, it was suggested to draft an appropriate letter to the Hon'ble Chief Minister to appraise him of the situation in the matter, pending finalization of the minutes.

(Action: Executive Engineer/ University Assistant Director of Sports & Physical Education)

D.1.8 (viii) To consider the proposed part amendment to Statute SB-15 relating to Pay scales, service conditions including Career Advancement Scheme(CAS) and minimum qualifications for the appointment of teachers in Bio-Engineering and Biomedical Engineering.

The House was informed that the Academic Council in its meeting held on 7th March, 2025 has approved the proposed Statute of Bio-Engineering and Biomedical Engineering with few suggestions. Further, with the authorization of the House, the said statute was vetted by the Drafting and Vetting Committee meeting.

RESOLUTION XXV: The Executive Council approved the proposed part amendment to Statute SB-15 relating to pay scales, service conditions including Career Advancement Scheme (CAS) and minimum qualifications for the appointment of teachers in Bio-Engineering and Biomedical Engineering.

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

R1 (i) Extension of Probation period in respect of Ms. Vidhita Naik, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The House was informed that Ms. Vidhita Naik, Assistant Professor in Social Work has been sanctioned Extra-ordinary leave (EOL) on medical ground for a period of 154 days from 27/06/2024 to 27/11/2024 and at present she is on Maternity leave for a period of 180 days from 28/11/2024 to 26/05/2025.

In terms of the provision under point no. 18 of Master Circular on Probation/Confirmation under Central Services, which says that "Some employees are not able to complete the probation on account of availing leave for long duration during probation period. In such cases if an employee does not complete 75% of the total duration prescribed for probation on account of availing any kind of leave as permissible to a probationer under the Rules, his/her probation period may be extended by the length of the leave availed, but not exceeding double the prescribed period of probation", the Vice-Chancellor on behalf of the Executive Council approved the extension of the probation period of Ms. Vidhita Naik for a period of 154 days w.e.f. 28/02/2025.

RESOLUTION XXVI: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the extension of the probation period of Ms. Vidhita Naik for a period of 154 days w.e.f. 28/02/2025.

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

R1 (ii) Senior Professor V. S. Nadkarni permitted to join back as Senior Professor, School of Chemical Sciences w.e.f. 27/01/2025 (B.N.) before completion of his lien period on 11/11/2026.

The House was informed that Professor V. S. Nadkarni joined duties at the School of Chemical Sciences, Goa University w.e.f. 27/01/2025 (B.N.) on accepting his resignation as Registrar, Goa University, before the completion of his lien period from 12/11/2021 to 11/11/2026.

The Vice-Chancellor on behalf of the Executive Council has accepted his resignation and permitted Senior Prof. Nadkarni to join his position at the School of Chemical Sciences.

RESOLUTION XXVII: The Executive Council ratified the decision taken by the Vice-Chancellor accepting the resignation and permitting Senior Prof. V. S. Nadkarni to join back as Senior Professor at the School of Chemical Sciences, Goa University.

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

R1 (iii) Request for lien on the post of Professor of Inorganic Chemistry by Professor S. N. Dhuri, School of Chemical Sciences.

The House was informed that upon his appointment as Registrar, Goa University, Professor S. N. Dhuri, School of Chemical Sciences has been granted lien for a period of two years w.e.f. 27/01/2025.

The Vice-Chancellor on behalf of the Executive Council has approved the request for lien under Section 11(3) of Goa University Act, 1984.

RESOLUTION XXVIII: The Executive Council ratified the decision taken by the Vice-Chancellor to grant lien to Professor S. N. Dhuri, School of Chemical Sciences for a period of two years w.e.f. 27/01/2025.

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

R1 (iv) Proposal for Extension of Services on Contract Basis of Prof. Vrushali Mandrekar, Shenoi Goembab School of Languages & Literature, Goa University.

As per the note dated 08/01/2025 received from the Dean, Shenoi Goembab School of Languages & Literature it was requested to consider the extension of services of Prof. Mandrekar after her superannuation on 31st March, 2025, on contract basis for a period of six months i.e. from 01/04/2025 to 30/09/2025.

The Vice-Chancellor on behalf of the Executive Council approved to forward the request for extension of services of Prof. Mandrekar on contract basis to the Directorate of Higher Education.

RESOLUTION XXIX: The Executive Council ratified the decision taken by the Vice-Chancellor to forward the request of Prof. Vrushali Mandrekar, Shenoji Goembab School of Languages & Literature for extension of services after her superannuation on 31st March, 2025, on contract basis for a period of six months i.e. from 01/04/2025 to 30/09/2025.

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

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

RESOLUTION XXX: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition of the following teachers as Ph.D. Research Guides in the subject mentioned against their names.

Sr. No.	Name	Subject	Institution/College
1.	Dr. Paresh Raghuvir Lingadkar	Management	Goa Business School, Goa University
2.	Dr. Vinayak Sopan More	Education	GVM's Dr. Dada Vaidya College of Education, Ponda - Goa
3.	Dr. Maria A D'Souza	Botany	St. Xavier's College, Mapusa - Goa

(Action: Assistant Registrar-Academic (PG))

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

RESOLUTION XXXI: The Executive Council ratified the decision of the Vice-Chancellor in approving the recognition of the following teachers as Post-Graduate teachers in the subject mentioned against their names.

	Name	Subject	Institution/College
1.	Dr. Mohanray Vittaldas Mallya	Immunohematology and Blood Transfusion	Goa Medical College, Bambolim - Goa

		(IHBT)	
2.	Dr. Sangeeta M. Amoncar	Immunohematology and Blood Transfusion (IHBT)	Goa Medical College, Bambolim - Goa

(Action: Assistant Registrar-Academic (PG))

R1 (vii) Issuing of Award letter to 05 students.

It was informed that five applications were received from Students requesting for Ph.D. Award letter to apply for job and the Vice-Chancellor had approved to issue the Ph.D. award letters to the said five students, in view of urgency.

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

Sr. No	Name	School Name	Programme
01	Ms. Meena Rathore	School of Biological Sciences and Biotechnology	Doctor of Philosophy in Biotechnology
02	Ms. Nisha Kumari	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Marine Sciences
03	Ms. Priti Gawas	School of Biological Sciences and Biotechnology	Doctor of Philosophy in Biotechnology
04	Mr. Prema Piyusha Panda	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Marine Sciences
05	Mr. Arvind Shukla	School of Earth, Ocean and Atmospheric Sciences	Doctor of Philosophy in Marine Sciences

(Action: Controller of Examinations)

R1 (viii) Reporting item regarding Prof. Sunder N. Dhuri, Registrar, Goa University.

Prof. Sunder N. Dhuri was appointed as Registrar w.e.f. 27/01/2025. He had requested to protect his basic pay drawn as Professor, School of Chemical Sciences, Goa University on assuming the charge as Registrar, Goa University.

Further, he had informed that he will be residing at his residence at Ella, Old Goa and will not be availing the University's official Registrar's Residence on the campus and that he will be using his personal car for travelling from his residence to Goa University and vice versa.

The Vice Chancellor on behalf of the Executive Council has approved the above request of Prof. Dhuri.

RESOLUTION XXXIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the request of Prof. Sunder N. Dhuri to protect his basic pay drawn as Professor, School of Chemical Sciences and to use his personal car for travelling from his residence at Ella, Old Goa to the Goa University & vice versa.

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

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

The House was informed that on recommendation of the Standing Affiliation Inquiry Committee, the Affiliation Inquiry Committee visited All India Institute of Ayurveda, Dhargal Pernem, Goa on 06/02/2025 and submitted its reports in respect of the following Programmes:

1.	Ayurveda Vachaspati - Dravyagun Vijnana
2.	Ayurveda Vachaspati - Roganidana Evum Vikriti Vigyana
3.	Ayurveda Vachaspati - Kaumarbhritya (Balroga)
4.	Ayurveda Vachaspati - Panchakarma
5.	Ayurveda Vachaspati - Kayachikitsa

The Vice-Chancellor on behalf of the Academic Council and Executive Council approved the Reports of the Affiliation Inquiry Committee recommending affiliation to start the above proposed programmes for the academic year 2025-26, subject to grant of permission by National Commission for Indian System of Medicine and 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 XXXIV: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the Reports of the Affiliation Inquiry Committee recommending affiliation to start the proposed following programmes at All India Institute of Ayurveda, Dhargal Pernem, Goa for the academic year 2025-26.

1.	Ayurveda Vachaspati – Dravyagun Vijnana
2.	Ayurveda Vachaspati – Roganidana Evum Vikriti Vigyana
3.	Ayurveda Vachaspati - Kaumarbhritya (Balroga)
4.	Ayurveda Vachaspati - Panchakarma
5.	Ayurveda Vachaspati - Kayachikitsa

(Action: Assistant Registrar-Academic (General))

R1 (x) Grant of consent of affiliation for starting Bachelor of Business Administration Programme at Sant Sohirobanath Ambiye, Government College of Arts & Commerce, Virnoda, Pernem Goa.

The House was informed that on recommendation of the Standing Affiliation Inquiry Committee the Affiliation Inquiry Committee visited Sant Sohirobanath Ambiye, Government College of Arts & Commerce, Virnoda, Pernem Goa on 13/01/2025 and submitted its report and recommended affiliation to start the proposed programme for the academic year 2025-26, subject to grant of permission by the AICTE.

The Vice Chancellor on behalf of the Academic Council and Executive Council, has approved the recommendation of the Affiliation Inquiry Committee, and accorded permission to issue Form 5 (Consent of Affiliation) to the said College for applying to the All-India Council for Technical Education.

RESOLUTION XXXV: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the recommendation of the Affiliation Inquiry Committee to start the Bachelor of Business Administration Programme at Sant Sohirobanath Ambiye, Government College of Arts & Commerce, Virnoda, Pernem Goa for the academic year 2025-26.

(Action: Assistant Registrar-Academic (General))

R1 (xi) Grant of Letter of Consent of affiliation for starting New Post Graduate Programme at Ponda Education Society's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Goa.

The House was informed that on recommendation of the Standing Affiliation Inquiry Committee the Affiliation Inquiry Committee visited Ponda Education Society's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Goa on 09/01/2025 and submitted its report for Master of Pharmacy in Pharmacology Programme.

The Vice-Chancellor on behalf of the Academic Council and Executive Council approved the Report of the Affiliation Inquiry Committee recommending affiliation to start the above proposed programme for the academic year 2025-26, subject to grant of permission by the Pharmacy Council of India, and accorded permission to issue Letter of Consent of Affiliation to the said College for applying to the Pharmacy Council of India.

RESOLUTION XXXVI: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the Report of the Affiliation Inquiry Committee recommending affiliation to start the Post Graduate Programme of Master of Pharmacy in Pharmacology at the Ponda Education Society's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Goa for the academic year 2025-26.

(Action: Assistant Registrar-Academic (General))

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

The House was informed that four applications were received from the following Students, requesting for degree certificates on priority as they need to leave the country as their visa was about to expire /had already expired and one student requesting for degree certificate as she was seeking admission in Foreign Universities.

The Vice-Chancellor on behalf of the Executive Council approved the conferment of degree to all the above students

RESOLUTION XXXVII: The Executive Council ratified the action taken by the Vice-Chancellor in approving issue of Convocation degree certificates to the following four eligible students.

Sr. No	Name of the Student	College / University	Programme	Reason to issue Degree Urgently
1	Mohammad Wahid Safi	Goa Business School	M.B.A.(F.S.)	Visa Expired
2	Hikmat Hikmatullah	Goa Business School	M.B.A.(F.S.)	Visa Expiring
3	Said Hadi Shah	Goa Business School	M.B.A.(F.S.)	Visa Expired
4	Yasmin Nadaf	R Carmel College of Arts, Science & Commerce	B.Sc. (Honours)	Seeking admission in Foreign University

(Action: Controller of Examination)

R1 (xiii) Approval for the Minutes of Meeting of Departmental Promotion Committee held on 11/03/2025.

The Members were informed that the Departmental Promotion Committee Meeting to consider the Promotion of Smt. Iona Botelho, Superintendent to the post of Assistant Registrar and to consider the confirmation cases of Shri Shashikant Morajkar and Shri Sanket Gaude in the post of Assistant Registrar was held on 11/03/2025 and the recommendation of the Departmental Promotion Committee was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXVIII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the recommendation of the Departmental Promotion Committee to consider the Promotion of Smt. Iona Botelho, Superintendent to the post of Assistant Registrar. Also, to consider the confirmation cases of Shri Shashikant Morajkar and Shri Sanket Gaude in the post of Assistant Registrar.

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

R1 (xiv) To consider approval of payments for an amount above ₹ 50,00,000/-.

The bills pertaining to construction works above Rs.50,00,000/- as under was approved by the Vice-Chancellor on behalf of Executive Council due to urgency and to avoid delay in processing the time bound work.

Date	Particulars	Amount (RS.)
19 Feb 25	F-2(53)Construction of Lecture Hall Building	1,35,09,074.00
20 Feb 25	F-2(55)Construction of Building for SPAS	1,57,44,803.00
3 March 25	B-49(2) Construction	1,82,00,306.00
3 March 25	B-49(2) Construction	1,40,07,541.00
6 March 25	B-49(2) Construction	64,92,536.00
7 March 25	B-49(2) Construction	4,24,82,898.00

RESOLUTION XXXIX: The Executive Council ratified the decision of the Vice-Chancellor in approving payments of bills pertaining to construction work for amount above ₹ 50,00,000/-(50 lakhs) as above.

(Action: Finance Officer)

R1 (xv) Remuneration and Travelling Allowance for Chief Conductor, Deputy Conductor and Invigilators for the conduct of Goa University- Admission Ranking Test (GU-ART).

The House was informed that the appointment of Senior faculty members as Chief Conductor/Deputy Conductor, and Assistant Professors/Research Scholars as Invigilators for the conduct of GU-ART was approved by the Vice-Chancellor.

The appointment of staff of Academic division for the conduct of GU-ART and also one day prior to the examination date for preparations for the conduct of GU-ART was approved by the Vice-Chancellor.

The House was further informed that the Chief Conductor is entitled for remuneration of ₹2,500/- per day and the Deputy Conductor for remuneration of ₹2,000/- per day. The Invigilators are entitled for honorarium of ₹450/- per slot. The Chief Conductor/Deputy Conductor and Invigilators are entitled for Fixed Travelling Allowance as below:

Sr. No.	Distance in kms (to & from)	Rate
1	Within 10 kms.	₹ 200/-
2	From 10 to 30 kms	₹ 400/-
3	Above 30 kms	₹ 600/-

The staff deputed to assist in the work related to GU-ART is entitled for honorarium of ₹450/- per day and compensatory off in lieu of working on Saturdays and Sundays. The officers shall not be entitled for compensatory off in lieu of working on Saturdays and Sundays, however, they shall be entitled to claim travelling allowance as per Rules.

RESOLUTION XL: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the Remuneration and Travelling Allowance for Chief Conductor, Deputy Conductor and Invigilators for the conduct of Goa University- Admission Ranking Test (GU-ART).

(Action: Assistant Registrar-Academic (PG))

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

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

Sd/-
(Prof. S.N. Dhuri)
REGISTRAR