

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Fourth Meeting of the Eleventh Executive Council held on Friday, 23rd May, 2025 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Dr. Prasad Shashikant Rangnekar	Member
Dr. Ganesh Gaonkar	Member
Shri V. Balaji Bhat	Member
Dr. Unnikrishnan. S.	Member
Dr. Shirish Borkar	Member
Dr. Aparna Devdatta Patil	Member
Shri Bhushan Savoikar (Director, DHE attended on behalf of the Secretary Education)	Member (Ex-Officio)
Prof. Anuradha Wagle	Member
Prof. Vidhyadatta M. Shet Verenkar	Member
Prof. Sandeep Garg	Member
Prof. Dilip B. Arolkar	Member
Registrar	Member Secretary (Ex-Officio)

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

Shri Jaijo Joseph	Member
Dr. Abdul Salam M.	Member
Shri Shrinivas Vasudeva Sinai Dempo Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor (Chairperson) welcomed all the Esteemed Members to the 4th Meeting of the Eleventh Executive Council. He then formally welcomed Dr. Shirish Borkar who is a newly appointed member on the Executive Council.

The Executive Council mourned the tragic and untimely loss of innocent civilians in the recent unfortunate incident at Pahalgam, Jammu & Kashmir. The Executive Council also expressed deep sorrow on passing of two eminent personalities, Prof. Jayant Narlikar, a pioneering Astrophysicist and Dr. Srinivasan, former Chairman, Atomic Energy Commission and maintained two minutes silence. At the same time, EC expressed deep appreciation and solidarity with the brave personnel of our defence forces for the successful execution of "Operation Sindoor".

The Vice-Chancellor informed house that the self-study report (SSR) of university has been to the NAAC on 1st April, 2025. Further, he also informed that the University is now awaiting approval of SSR after successful verification through DVV and thereafter dates for NAAC peer team visit.

Thereafter, the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the 3rd Meeting of the Eleventh Executive Council held on 28/03/2025.

RESOLUTION I: The Executive Council confirmed the minutes of the 3rd Meeting of the Eleventh Executive Council held on 28/03/2025 with a modification to paragraph 8 of item D.1.4.1 (iv) as follows:

Confidential. The matter is under process.

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

D.1.2 (i) Action taken on the minutes of the 3rd Meeting of the Eleventh Executive Council held on 28/03/2025.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the 3rd Meeting of the Eleventh Executive Council held on 28/03/2025.

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

D.1.3.2 (i) To consider the minutes of the Second Meeting of the XI Academic Council held on 06.12.2024.

RESOLUTION III: The Executive Council approved the minutes of the Second Meeting of the XI Academic Council held on 06.12.2024 with a modification to point no. 3. C. of the Item No. D.5.7 as follows:

"A regular Ph.D. holder OR 5 years of teaching and research experience at PG level to be added, instead of a Ph.D. Holder."

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

D.1.4.1 (i) To approve Annual Performance Based Assessment System (PBAS) for Promotion under CAS as per Statute SB-15.6.4 Table 4.

The Annual Performance Based Assessment System (PBAS) format designed by Directorate of Internal Quality Assurance (DIQA) was placed before the House, which is to be utilized by Assistant Librarian eligible for Promotion under CAS as per Statute SB-15.6.4 Table 4. Such format is available for faculty members however; this is specifically for the promotion of Assistant Librarian to higher stage.

The Academic Council in its meeting held on 07-03-2025 had approved the Annual Performance Based Assessment System (PBAS) format for promotion under CAS as per Statute SB-15.6.4 Table 4 for Assistant Librarian and the same was placed before the Executive Council for consideration and approval.

RESOLUTION IV: The Executive Council resolved to approve the Annual Performance Based Assessment System (PBAS) format designed by Directorate of Internal Quality Assurance (DIQA) for promotion under CAS as per Statute SB-15.6.4 Table 4 for Assistant Librarian.

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

D.1.4.1 (ii) To approve the recommendation of Screening/Selection Committee meetings for promotion under Career Advancement Scheme of University Teachers.

The Registrar informed the House that Selection Committee meetings of university teachers under CAS at various levels were held in the disciplines of Physical Chemistry, Physics and Computer Science and Technology.

RESOLUTION V: The Executive Council approved the recommendations of the Screening/Selection Committee for Promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale) in the disciplines of Physical Chemistry, Physics and Computer Science and Technology respectively as under:

Sr. No.	Name of University Teacher	Discipline	Level of Promotion	Date of Eligibility
1	Dr. Anjani P. Nagvenkar	Physical Chemistry	From Assistant Professor to Assistant Professor (Senior Scale / Academic Level 11).	01/10/2024
2	Dr. Pallavi P. Gaude	Physics	From Assistant Professor to Assistant Professor (Senior Scale - Academic Level 11).	24/05/2024
3	Mrs. Preeti R. Khorjuvenkar	Computer Science and Technology	From Assistant Professor to Assistant Professor (Senior Scale / Academic Level 11).	08/06/2023
4	Mr. Swapnil Suresh Fadte	Computer Science and Technology	From Assistant Professor to Assistant Professor (Senior Scale / Academic Level 11).	19/06/2024
5	Ms. Teja Kundaikar	Computer Science and Technology	From Assistant Professor to Assistant Professor (Senior Scale / Academic Level 11).	30/05/2024

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

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

D.1.4.1 (iii) To approve the recommendations of the Selection Committee for appointment of Associate Professor/ Assistant Professors under direct recruitment in the discipline of Computer Science and Technology at the University on regular basis.

RESOLUTION VI: The Executive Council approved the recommendations of the Selection Committee for appointment of Associate Professor/Assistant Professor under direct recruitment in the discipline of Computer Science and Technology at Goa University as per the details given below:

Computer Science and Technology
Post: Associate Professor/Assistant Professor

Selected candidates:

Sr. No.	Name	Post	Category
1.	NIL	Associate Professor	UR

Selected candidates:

Sr. No.	Name	Post	Category
1.	Dr. Sadhvi Monal Manerikar	Assistant Professor (against the substantive post of Associate Professor)	UR

Wait listed candidates:

Sr. No.	Name	Post	Category
1.	Dr. Gargi Sanket Prabhu	Assistant Professor	UR
2.	Dr. Jovi Jose Salvador D'Silva	Assistant Professor	UR

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

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

D.1.4.1 (iv) To approve the recommendation of Selection Committee meetings for promotion under Career Advancement Scheme of College Teachers.

RESOLUTION VII: The Executive Council noted and approved the Selection Committee Recommendations regarding eligibility of Associate Professors for Promotion as Professors under Career Advancement Scheme as given below:

Sr. No.	Name of University Teacher	Discipline	College	Level of Promotion	Recommendations/ Remarks
1	Dr. Ganpat K. Naik	Physical Chemistry	Parvatibai Chowgule College of Arts and Science Margao Goa	From Associate Professor to Professor	Suitable for Promotion

2	Dr. Ramu Murthy	Physics	Dhempe College of Arts and Science, Miramar- Goa	From Associate Professor to Professor	Suitable for Promotion
3	Dr. Maria V. Biula Curz e Pereira	Sociology	Fr. Agnel College of Arts and Commerce, Pilar- Goa	From Associate Professor to Professor	Not Suitable for Promotion
4	Dr. Pradip N. Maske	Political Science	GVM's Gopal Govind Poi Raiturcar College of Commerce and Economics, Farmagudi, Ponda-Goa	From Associate Professor to Professor	Suitable for Promotion
5	Dr. Neeta Mazumdar	Mathematics	S.S. Dempo College of Commerce & Economics	From Associate Professor to Professor	Suitable for Promotion
6	Dr. Vinaya Gad	Computer Science	GVM's Gopal Govind Poi Raiturcar College of Commerce and Economics, Farmagudi, Ponda-Goa	From Associate Professor to Professor	Suitable for Promotion
7	Dr. (Ms) Sameena S. F. Falleiro	Computer Science	Parvatibai Chowgule College of Arts and Science Margao Goa	From Associate Professor to Professor	Suitable for Promotion

It was suggested to forward the recommendations of the Selection Committee regarding the promotion from Associate Professor to Professor as approved by the Executive Council, to the Directorate of Higher Education for their consideration and necessary action alongwith other similar cases.

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

D.1.4.1 (v) To approve Expert Report on the work carried out during Sabbatical Leave period in respect of Professor Shaila Desouza, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The House was informed that Professor Shaila Desouza, D.D. Kosambi School of Social Sciences & Behavioural Studies had availed sabbatical leave for the period from 04/07/2023 to 30/06/2024 and had made an open presentation before the Expert Reviewer as per the guidelines.

RESOLUTION VIII: The Executive Council approved the report submitted by the Expert Reviewer in respect of the work done by Professor Shaila Desouza, D.D. Kosambi School of Social Sciences & Behavioural Studies, during her sabbatical leave period.

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

D.1.4.1 (vi) Request for acceptance of Technical Resignation in r/o Dr. Alaknanda P. Shringare, Associate Professor, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.

The House was informed that Dr. Alaknanda P. Shringare, Associate Professor, Manohar Parrikar School of Law, Governance & Public Policy has rendered technical resignation on the post of Assistant Professor in Political Science.

Dr. Shringare was granted lien on the post of Assistant Professor in Political Science for a period of one year w.e.f. 12/03/2024 and was relieved to join as Associate Professor in Public Administration, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.

Further, Dr. Shringare vide Order dated 25/04/2025 was confirmed in the post of Associate Professor in Public Administration w.e.f 12/03/2025.

RESOLUTION IX: The Executive Council resolved to approve the technical resignation of Dr. Alaknanda P. Shringare on the post of Assistant Professor in Political Science at D.D. Kosambi School of Social Sciences & Behavioural Studies.

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

D.1.4.1 (vii) Request for acceptance of Technical Resignation in r/o Ms. Prachi Prabhu, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The House was informed that Ms. Prachi Prabhu, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies has rendered technical resignation on the post of Assistant Professor in Women's Studies.

Ms. Prabhu was granted lien on the post of Assistant Professor in Women's Studies for a period of one year w.e.f. 27/02/2024 and was relieved to join as Assistant Professor in Social Work.

Further, Ms. Prabhu vide Order dated 25/04/2025 was confirmed in the post of Assistant Professor in Social Work w.e.f 27/02/2025.

RESOLUTION X: The Executive Council resolved to approve the technical resignation of Ms. Prachi Prabhu on the post of Assistant Professor in Women's Studies at D.D. Kosambi School of Social Sciences & Behavioural Studies.

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

D.1.4.2 (i) Re-employment of Smt. Vidhyalata V. Parkar on Contract basis after superannuation.

The House was informed that Smt. Vidhyalata V. Parkar, Upper Division Clerk, was working in the Academic – General Section and superannuated on 30th April, 2025.

As she was well versed with Academic matters handling the critical affiliation matters which included affiliation process for 35 general programme colleges covering approximately 100+ programmes including new programme approvals and continuation/extension cases, it was proposed to engage the services of Smt. Vidhyalata V. Parkar on contract basis as consultant for a period of 06 months on a fixed consolidated salary to be decided appropriately payable in addition to her pension.

RESOLUTION XI: The Executive Council approved the proposal of engaging the services of Smt. Vidhyalata V. Parkar on contract basis as consultant for a period of 06 months on a fixed consolidated salary of ₹28,100/- per month.

It was decided to authorize the Vice-Chancellor to issue order of appointment pending finalization of minutes.

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

D.1.4.2 (ii) Amendment to Recruitment Rules for the post of Accountant.

The House was informed that in its meeting held on 31/08/2018 it had been resolved to adopt State Government Recruitment Rules for all Non-Teaching positions except for officers and for those positions which are not available in State Government Setup.

However, it was advised by the State Government that in respect of the Recruitment Rules which are prevalent in the Government Setup, if Goa University desires to suggest modifications as applicable, the modified Recruitment Rules shall be forwarded to the State Government for their approval before implementation. Proposed amendment to Recruitment Rules for the post of Accountant was placed before the Executive Council for approval.

RESOLUTION XII: The Executive Council resolved to approve the proposed amendment to Recruitment Rules for the post of Accountant. It was resolved to forward the proposed amendment to Recruitment Rules to the State Government for consideration and approval.

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

D.1.4.2 (iii) Recruitment rules of Programmer at Goa University.

The Executive Council was informed that the University has eight sanctioned posts of Programmer, out of which one is filled and seven are vacant.

As per notification dated 13/11/2018, the University has adopted the State Government Recruitment Rules. The official Gazette, Series I No. 39 dated 26th December, 1991 which mentions the Recruitment Rules for the post of Programmer at Level 10. Since the Recruitment Rules are framed in 1991, some of the degrees concerned with Computer Science, which could be additional qualification for the post of Programmer, are not included in the Recruitment Rules.

The latest Recruitment Rules for the post of Junior Programmers as approved by Government was placed before the House. The revision was required to include the latest qualifications as available in the IT Sector. The next promotion for Junior Programmers is Programmer. It is proposed to frame the recruitment rules of Programmers in line with that of the Junior Programmers having same specialization at the Master level. The revised Recruitment Rules for the post of Programmer were placed for approval of the Executive Council.

RESOLUTION XIII: The Executive Council resolved to approve the revised Recruitment Rules for the post of Programmer. It was resolved to forward the proposed amendment to Recruitment Rules to the State Government for consideration and approval.

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

D.1.7 (i) Proposed part amendment to Ordinance OA-11 relating to preparation of panels for appointment of paper-setters and examiners and their qualifications.

The House was informed that the proposed part amendment to Ordinance OA-11 relating to preparation of panels for appointment of paper-setters and examiners and their qualifications was approved by the Academic Council in its meeting held on 06/12/2024.

Accordingly, the said proposed Ordinance was placed before the Drafting & Vetting Committee and vetted on 16/04/2025.

The House resolved to approve the proposed part amendment to Ordinance OA-11.

RESOLUTION XIV: The Executive Council approved the part amendment to Ordinance OA-11 relating to preparation of panels for appointment of paper-setters and examiners and their qualifications.

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

D.1.7 (ii) Request for changes in the structure of Integrated Master of Commerce Programme under CBCS (4-year) (Amendment in OA-27) in the view of challenges faced by the students.

The House was informed regarding the letter received from the Principal, Dempo College, Cujira, Bambolim, Goa requesting for changes in the structure of Integrated Master of Commerce Programme under CBCS (4-year) (Amendment in OA-27) in view of challenges faced by students. The Academic Council in its meeting held on 06.12.2024 resolved to constitute a committee to look into the matter. The recommendations of said committee under the Chairpersonship of Prof. Purva Hegde, Dean, Goa Business School, were placed before the Academic Council in its meeting held on 07.03.2025.

Accordingly, the Academic Council had suggested amendment of Ordinance OA-27. The proposed amendment to OA-27 in a three-column format was placed before the Academic Council in its meeting held on 09.05.2025 and the same was approved by the Academic Council. The amendment to OA-27 was then placed for consideration and approval of the Executive Council.

RESOLUTION XV: The Executive Council resolved to approve the proposed amendment to Ordinance OA-27 in respect of the structure of Integrated Master of Commerce Programme under CBCS (4-year) in view of the challenges faced by the students and authorize Vice-Chancellor to process further pending finalization of minutes.

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

D.1.8 (i) To approve the minutes of the 7th meeting of XIth Building Committee held on 26/03/2025.

The University Engineer briefed the House about the matters considered by the Building Committee in its meeting held on 26/03/2025.

RESOLUTION XVI: After detailed deliberations, the Executive Council approved the minutes of the 7th meeting of XIth Building Committee held on 26/03/2025.

It was suggested by the Chairperson (Vice-Chancellor) that he would take the members for a visit to various facilities/projects on campus one day prior to the next Executive Council meeting.

(Action: Executive Engineer)

D.1.8 (ii) To consider the minor corrections in the conditions of Prof. F.B. Antao Gold Medal (Endowment No. 63).

The House was informed that the Endowment Committee in its meeting held on 25/02/2025 has recommended minor corrections in the endowment conditions of Prof. F.B. Antao Gold Medal (Endowment No. 63).

RESOLUTION XVII: The Executive Council resolved to approve the proposed changes in the conditions of Prof. F.B. Antao Gold Medal.

(Action: Assistant Registrar - DTT)

D.1.8 (iii) To consider the recommendation made by Endowment Committee in conditions of Fomento Resources Gold Medal (Endowment No. 127).

The Executive Council was informed that the Endowment Committee in its meeting held on 25/02/2025 has recommended to change the endowment condition of Fomento Resources Gold Medal (Endowment No. 127).

RESOLUTION XVIII: The Executive Council resolved to approve the proposed changes in conditions of Fomento Resources Gold Medal.

(Action: Assistant Registrar - DTT)

D.1.8 (iv) To consider the proposal received from Shri. Shantanu P. Prabhudesai to institute "Memorial Prize for Women Achievers" in the name of his mother Late Prof. Mrs. Mangala P. Prabhudesai.

The Executive Council was informed that the Endowment Committee in its meeting held on 25/02/2025 decided to accept the proposal of Shri. Shantanu P. Prabhudesai to institute "Memorial Prize for Women Achievers" in the name of his mother Late Prof. Mrs. Mangala P. Prabhudesai "to be awarded to a lady candidate of highest age, who is being conferred the Ph.D. degree in any stream in that year".

The Committee also accepted Donor's proposal wherein donor is willing to provide an additional amount to institute the award for upcoming convocation in 2025.

RESOLUTION XIX: The Executive Council accepted recommendations of the Endowment Committee meeting regarding the institution of the Memorial Prize for Women Achievers in the name of his mother Late Prof. Mrs. Mangala P. Prabhudesai.

(Action: Assistant Registrar - DTT)

D.1.8 (v) Proposal for admitting students to consider award of Degrees/Diplomas in presentia at the Convocation or in absentia at any time after the approval of the Executive Council.

RESOLUTION XX: The Executive Council approved the proposal for admitting the students for award of Degrees/Diplomas in presentia at the convocation or in absentia at any time after the approval of the Executive Council in the respective Faculty/School.

The motion was moved by Hon'ble Member Prof. Anuradha Wagle, Dean, Shenoi Goembab School of Languages and Literature on behalf of Dean, Goa Business School, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, School of Chemical 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, D.D. Kosambi School of Social Sciences & Behavioural Studies, Dean, Faculty of Agriculture, Veterinary, Fisheries and Allied Sciences, Dean, Faculty of Planning, Architecture & Design, Dean, Faculty of Medicine and Dean, Faculty of Pharmacy was approved by the House.

The motion was proposed by Hon'ble Member Dr. Unnikrishnan S. and was seconded by Hon'ble Member Prof. Dilip B. Arolkar.

(Action: Controller of Examinations)

D.1.8 (vi) Amendment to Purchase Guidelines 2024.

The House was informed about proposed amendment to Clause 7 i.e. Advance payment on Proforma Invoice and Clause 8 i.e. Call of tenders (Limited tender enquiry for items costing up to Rs. 5 lakhs) in the Goa University Purchase Guidelines 2024.

RESOLUTION XXI: The Executive Council approved the proposed amendment to the Goa University Purchase Guidelines 2024.

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

D.1.8 (vii) Letter received from Directorate of Higher Education dated 01/04/2025.

The Executive Council was informed that a letter was received from the Directorate of Higher Education with regards to allotment of land for Common Campus for Professional Colleges at Goa University Campus.

RESOLUTION XXII: The following was discussed and decided:

1. The matter was discussed at length. During the discussion, it was brought to the notice of the Executive Council the technical issue in shifting these colleges to University campus, as Government of Goa has decided to form Cluster University with the Government Colleges as nucleus. Therefore, the members suggested that it was not feasible to establish a University on another University campus.
2. Thereafter, it was decided to defer the item. The EC has decided to request the Government to look for a suitable location on Kadamba Plateau.
3. The Chairperson (Vice-Chancellor) has presented three proposals namely: Goa University Skill-building for Atmanirbhar Minds through Sustainable Knowledge, Applied Resilience and Activation (GU-SAMSKARA), Interdisciplinary Centre for Space Science Studies (ICSSS) and University Knowledge Centre and Research Park to Attract Technology Companies.

Hon'ble Chairperson further informed that the proposal to establish GU-SAMSKARA will be submitted to Government of Goa, while that of ICSSS to ISRO for funding and the same will be housed in the new premises of SEOAS. University Knowledge Centre will be built with an approximate cost of Rs. 230 crores. University will approach to Ministry of Education (MoE) for funding to the tune of Rs. 100 crores, while the remaining fund of Rs. 130 crores will be made available through Tech companies, on a PPP model. The building will come up on University campus, approximately on an area of 10 acres. The proposed GU-SAMSKARA is a skilling institute to help those students who were forced to stop their studies at secondary or higher secondary grade, thus will guide them in acquiring skills. The Goa University knowledge Centre has been proposed with three objectives:

- a. Generation of Internal resource for the University
- b. Student's accessibility for internship at these companies.
- c. Availability of faculty members of Goa University as consultants.

In this regard University is offering engineering programmers in the coming Academic year, initiating with B.E. in Bioengineering and Bio-medical engineering. The Chairperson has further informed that University will also be starting B-Tech in Ship Technology in the coming year.

The Chairperson further informed that along with the above mentioned projects, University is also establishing a Bhasha Bhavan, for which the details will be submitted in the ensuing EC.

The Executive Council approved all the proposals for implementation. The Executive Council has further approved the area between Manohar Parrikar School of Law, Public Policy and Governance and School of Physical and Applied Sciences as the suitable location to establish all the above projects.

(Action: Executive Engineer)

D.1.8 (viii) Presentation of various stages of infrastructure works sanctioned under PM-USHA Scheme.

The members were informed that the Goa University had been sanctioned Rs.87.29 crores towards the infrastructure works under PM-USHA. The DPR of the projects were submitted to the Central Government in June 2024. The brief presentation of the projects initiated under PM-USHA was made in the 30th meeting of the Xth E.C. held on 28.06.2024. The house approved the DPR of the projects and further resolved to permit the University to execute the required construction works proposed under MERU-PM USHA.

Currently, out of total seven projects, the work orders for six projects have been placed and the said projects are underway.

The work of “furnishing of Auditorium in the Manohar Parrikar School of Law, Governance and Public Policy” has been tendered and the orders will be issued soon.

The total sanctioned cost of the projects is Rs.87,29,01,220.00 and the tendered cost of the projects is Rs.81,65,94,490.00 which is well within the sanctioned cost.

The details were placed before the house to accord post facto sanction of expenditure.

RESOLUTION XXIII: After discussion, the Executive Council approved post facto sanction of the expenditure to the following projects:

1. **Futsal Court in Goa University Campus.**
2. **Building for the School of Earth, Ocean and Atmospheric Sciences.**
3. **Building for the Biochemistry Laboratories for School of Chemical Sciences.**
4. **Two hostel buildings for Men, International Students and Women students.**
5. **Setting up of 33 KV substation and approach roads for SPAS.**

6. **Setting up of faculty research laboratories (FRL) for School of Chemical Sciences.**
7. **Furnishing of auditorium in the Manohar Parrikar School of Law, Governance and Public Policy.**

It was decided that biometric access systems would be installed in the hostel buildings for male students, international students, and female students.

(Action: Executive Engineer)

D.1.8 (ix) Consideration of name of eminent personality for conferment of an Honorary Doctor of Literature Degree during the ensuing Convocation of Goa University.

The House was informed that the Academic Council in its meeting held on 9th May, 2025 has resolved to recommend the name of Shri Damodar Mauzo for conferring Honorary Degree Doctor of Literature (D.Litt.) (Honoris Causa) at the ensuing Convocation of Goa University, in recognition of his outstanding contribution literature.

RESOLUTION XXIV: The Executive Council decided to recommend Shri Damodar Mauzo for the award of Honorary Degree Doctor of Literature (D.Litt.) at a Special Convocation.

(Action: Controller of Examinations)

D.1.8 (x) Recognition of Dr. Narayan Gajanan Gramopadhye as PG Teacher in Agada Tantra.

The Executive Council was informed that Dr. Narayan Gajanan Gramopadhye, Professor at AIIA, Dhargal, has applied for recognition as a Postgraduate Teacher in Agada Tantra.

The Recognition Committee noted he holds a PG Diploma, not a PG Degree, which is the required qualification under Ordinance OA-2.15(i).

However, the Dean (Academics and Administration), AIIA, submitted following documents supporting the application:

1. A Bombay High Court judgment (W.P. 3787/2010) directing CCIM to include diploma courses in the Second Schedule of the IMCC Act.
2. CCIM's listing of Agada Tantra under the Second Schedule.
3. An NCISM letter (Ref. No. BOA/2-1/2024, dated 18/03/2025) permitting recognition of PG Diploma holders as PG Teachers per NCISM Regulations, 2024.

RESOLUTION XXV: The Executive Council resolved to approve the recognition of Dr. Narayan Gajanan Gramopadhye as Post Graduate Teacher in Agada Tantra.

The Executive Council also suggested to incorporate the changes in the Ordinance OA-2 as per the supporting documents submitted by the Dean, Academics and Administration, AIIA.

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

D.1.8 (xi) Recognition of Dr. Rahul Dhanraj Ghuse as PG Teacher in Kaumarbhritya.

The Executive Council was informed that Dr. Rahul Dhanraj Ghuse, Assistant Professor at AIIA, Dhargal, has applied for recognition as a Postgraduate Teacher in Kaumarbhritya.

During scrutiny of application, it is noted that he has experience of working as Research Officer, not a teaching experience, which is the required qualification under Ordinance OA-2.15(ii).

However, the Dean (Academics and Administration), AIIA, submitted documents supporting the application, including:

1. An NCISM letter (Ref. No. BOA/2-I/2024, dated 22/01/2025) permitting clarification on considering research experience at par with teaching experience for recognizing faculty as PG teachers along with NCISM Notification dated 1st October, 2024.
2. An NCISM letter (Ref. No. BOA/2-I/2024, dated 18/03/2025) permitting Teaching Experience for PG Teacher and Guide Recognition.

RESOLUTION XXVI: The Executive Council resolved to approve the recognition of Dr. Rahul Dhanraj Ghuse as Post Graduate Teacher in Kaumarbhritya based on the supporting documents submitted by the Dean, Academics and Administration, AIIA.

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

D.1.8 (xii) Grant of Affiliation to start Bachelor of Pharmacy Programme at Padmini College of Pharmacy, Sankhali (New College).

The House was informed that the Affiliation Inquiry Committee visited Padmini College of Pharmacy, Sankhali on 16/05/2025 for verification of infrastructure & other facilities available to run the Bachelor of Pharmacy Programme.

In view of urgency, Hon'ble Vice Chancellor has approved the recommendation of AIC on behalf of the Academic Council, u/s 11 (3) of Goa University Act 1984 regarding grant of affiliation to start Bachelor of Pharmacy programme with an intake of 69 seats (including 10% of seats for EWS, 5% Tuition Fee Waiver) and additional J&K- PMSSS seats as applicable as per PCI circular dated 30th Sept. 2020 for the Academic Year 2025-2026.

The same was placed before the Executive Council for consideration and approval.

RESOLUTION XXVII: The Executive Council ratified the decision of Vice-Chancellor in approving the grant of affiliation to start the Bachelor of Pharmacy Programme at Padmini College of Pharmacy, Sankhali, Goa, pending finalization of minutes.

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

D.1.8 (xiii)

Confidential matter pertains to POSH Act, 2013.

D.1.8 (xiv) Agenda on the financial shortfall faced by the University in meeting its salary obligations for the period from 2019 to 2024.

Government has implemented sixth pay and seventh pay commission recommendations to university teaching and non-teaching fraternities. However, proportionate hike in monthly grant for salary was not carried out. During Fifth pay, University was receiving a block grant of Rs. 5.5 crores/month as salary component and the same was allocated even after implementation of sixth and seventh pay recommendations. University would have received a block grant of Rs. 7 crores and Rs. 8.25 crores/month during sixth and seventh pay respectively. These insufficient budgetary allocations made the University to pay the salary from own resources during the period from 2019 to 2024, thus incurred a deficit of approx. Rs. 48 Crores. Needless to say, that, this shortfall has adversely impacted the financial stability of the institution and created constraints in managing ongoing academic and administrative operations. This resulted in the corpus fund of the University to 1/10th of its reserve. This was placed before the Executive council for further discussion and directions.

RESOLUTION XXIX: The Executive Council, after careful deliberations, has resolved to request the Government to release the deficient amount of approx. Rs. 48 Crores during the current financial year to enable the University to regularize its accounts and ensure timely disbursement of salaries.

(Action: Finance Officer)

R1 (i) Sanction of Study leave to Dr. Kiran Dhavskar, Assistant Professor, School of Chemical Sciences, Goa University.

It was informed that the Dr. Kiran Dhavskar, Assistant Professor, School of Chemical Sciences had requested for Study leave for the period from 15/04/2025 to 14/10/2025 and her request was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXX: The Executive Council ratified the decision of the Vice-Chancellor in approving to sanction Study leave to Dr. Kiran Dhavskar, Assistant Professor, School of Chemical Sciences for the period from 15/04/2025 to 14/10/2025.

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

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

The House was informed that the following teacher had applied for recognition as Post-Graduate teacher of the University. The applications of the said candidate were placed before the Recognition Committees as required under Ordinance OA-2. The Recognition Committees have recommended them for recognition as Post-Graduate teacher in the subject mentioned against his name.

Sr. No.	Name	Subject	Institution/College
1	Dr. Amey Shripad Parab	Neurosurgery	Goa Medical College, Bambolim – Goa.

In view of urgency, the recognition of the said teacher was approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXI: The Executive Council ratified the action taken by the Vice-Chancellor of approving the Recognition of Dr. Amey Shripad Parab from Goa Medical College, Bambolim – Goa in Neurosurgery subject as Post-Graduate Teachers of Goa University under the provisions of Ordinance OA-2.

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

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

The House was informed that the following teachers had applied for recognition as Ph.D. Research Guides of the University. The applications of the said candidates were placed before the Recognition Committees as required under Ordinance OA-2. The Recognition Committees have recommended them for recognition as Ph.D. Research Guides in the subject mentioned against their names.

Sr. No.	Name	Subject	Institution/College
1	Dr. Vikash Kumar Yadav	Biotechnology	School of Biological Sciences and Biotechnology, Goa University.
2	Dr. Janet Fernandes e de Souza	Psychology	St. Xavier's College, Mapusa - Goa

In view of urgency, the recognition of the said teachers were approved by the Vice-Chancellor on behalf of the Executive Council.

RESOLUTION XXXII: The Executive Council ratified the action taken by the Vice-Chancellor of approving the Recognition of the following teachers as Ph.D. Research Guide of Goa University as per the Ordinance OA-2.

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution/College
1.	Dr. Vikash Kumar Yadav	Biotechnology	School of Biological Sciences and Biotechnology, Goa University
2.	Dr. Janet Fernandes e de Souza	Psychology	St. Xavier's College, Mapusa - Goa

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

A.O.B. (1) Chairperson informed that Goa University express its support and gratitude for "Operation Sindoor" and condemnation of the Pahalgam Civilian Killings and in this connection, University's resolution will be conveyed in writing to Hon'ble Chancellor, the Ministry of Education, and the Ministry of Home Affairs.

RESOLUTION XXXIII: The Executive Council condemns in the strongest possible terms the brutal attack on civilians in Pahalgam and expresses its profound grief and solidarity with the victims and their families; Commends and extends full support to "Operation Sindoor", undertaken by the Government of India and security forces, for their decisive and courageous action to uphold national security and protect innocent lives; Reiterates the University's commitment to promote the values of peace, tolerance, and national unity, and encourages students and faculty to stand together in rejection of violence and extremism.

The Executive Council also directs that a copy of this resolution be communicated to the Hon'ble Chancellor, the Ministry of Education, and the Ministry of Home Affairs as an expression of the University's support in this critical moment.

(Action: Assistant Registrar to Vice-Chancellor)

A.O.B. (2) It was noted with dismay that the official response and diplomatic posture adopted by the Government of Bangladesh in the aftermath of this national tragedy—particularly its perceived support to Pakistan—runs contrary to the values of mutual respect, regional cooperation, and solidarity against terrorism that form the basis of international academic collaboration. In light of these developments, and after careful deliberation, University express to withdraw the MoU signed with Bangladesh Maritime University.

RESOLUTION XXXIV: The Executive Council resolves to withdraw from the existing Memorandum of Understanding (MoU) with the Bangladesh Maritime University, effective immediately.

The Executive Council Authorized Member Secretary to formally communicate this decision to the concerned University and relevant authorities.

(Action: Assistant Registrar – Public Relations)

The meeting ended at 1.45 p.m. with thanks to the members.

Sd/-

(Prof. S. N. Dhuri)

REGISTRAR

Sd/-

(Prof. H. B. Menon)

VICE-CHANCELLOR