

**CONFIDENTIAL**



**GOA UNIVERSITY**  
**Taleigao Plateau, Goa**

**Minutes of the Twenty Seventh Meeting of the Tenth Executive Council held on Friday, 16<sup>th</sup> February, 2024 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.**

**Members Present**

Prof. Suhas Pednekar	Member
Dr. Unnikrishnan. S.	Member
Dr. Aparna Devdatta Patil	Member
Prof. Datta B. Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ajit Parulekar	Member
Shri Sudin Naik	Member
Dr. Ganesh Gaonkar	Member
Secretary (Education)	Member (Ex-Officio)
Prof. C. U. Rivonker	Member
Dr. S.N. Mamle Desai	Member
Dr. Anura Prashant Bale	Member
Prof. S. Krishnan	Member
Registrar	Member Secretary (Ex-Officio)

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

Shri Arjun Chowgule	Member
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Esteemed Members to the Twenty Seventh Meeting of the Tenth Executive Council.

The Vice-Chancellor briefed Hon'ble members about the recent activities of the University as under:

The National Space Science Symposium (NSSS 2024) has been scheduled to be held from 26<sup>th</sup> February, 2024 to 1<sup>st</sup> March, 2024 at Goa University. The inaugural function of the event will be held on 26<sup>th</sup> February, 2024 at 10 a.m. at the Shyama Prasad Mukherjee Indoor Stadium. The symposium has been jointly organised by the Indian Space Research Organisation (ISRO), Goa University (GU), the Ministry of Earth Science, the National Centre for Polar and Ocean Research (NCPOR), and the State Government.

The NSSS 2024 will witness around 550 delegates, comprising researchers and academicians from various institutions across the country and scientists from ISRO, including some team members of the Chandrayan 3 mission, Aditya L1 mission, and Gaganyaan mission. There will be lectures by eminent scientists during the NSSS. The Vice-Chancellor informed that NSSS 2024 is a platform for collaboration and knowledge exchange and it reflects the commitment of the scientific community towards advancing space exploration.

This edition of NSSS 2024 has an exclusive session for students. The number of students for this session is 60. Out of 60 students 15 students are from Goa while the remaining selected from across the country by ISRO.

The Vice-Chancellor informed the House that the Goa University has successfully implemented e-office, a paperless office administration system from January, 2024.

The Vice-Chancellor informed that he along with the delegation of Executive Council Members, met the Hon'ble Chief Minister on 16/02/2024 to express the views of the Executive Council with regards to the proposal of utilizing 2 Lakh sq. meter of the University land by the Government to shift some of Government colleges like Pharmacy, Architecture, Home Science and Music College from their present premise to GU Campus. Later, he had a discussion with Hon'ble Chancellor in the matter. He further informed that the Hon'ble Chancellor would require time to go through the Government's proposal.

The Vice Chancellor also said that corrections suggested to the minutes by Secretary Education will be considered at the time of approval to the minutes of meeting held on 24/01/2024.

The Vice-Chancellor informed the Hon'ble Members that after the next meeting of the House, the Hon'ble Members shall be taken for the campus visit so that Hon'ble Members could see various ongoing and completed building projects.

Thereafter, the agenda were taken up for discussion.

**D 1.1 (i)** To confirm the minutes of the 23<sup>rd</sup> (Special) Meeting of the Tenth Executive Council held on 09/11/2023.

**RESOLUTION I: The Executive Council confirmed the minutes of the 23<sup>rd</sup> (Special) Meeting of the Tenth Executive Council held on 09/11/2023.**

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

**D 1.1 (ii)** To confirm the minutes of the 24<sup>th</sup> Meeting of the Tenth Executive Council held on 01/12/2023.

**RESOLUTION II: The Executive Council confirmed the minutes of the 24<sup>th</sup> Meeting of the Tenth Executive Council held on 01/12/2023.**

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

**D 1.1 (iii)** To confirm the minutes of the 25<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 06/12/2023.

**RESOLUTION III: The Executive Council confirmed the minutes of the 25<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 06/12/2023.**

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

**D 1.2 (i)** Action taken on the minutes of the 23<sup>rd</sup> (Special) Meeting of the Tenth Executive Council held on 09/11/2023.

**RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the minutes of 23<sup>rd</sup> (Special) Meeting of the Tenth Executive Council held on 09/11/2023.**

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

**D 1.2 (ii)** Action taken on the minutes of the 24<sup>th</sup> Meeting of the Tenth Executive Council held on 01/12/2023.

**RESOLUTION V: The Executive Council noted the action taken on various decisions as per the minutes of 24<sup>th</sup> Meeting of the Tenth Executive Council held on 01/12/2023.**

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

**D 1.2 (iii)** Action taken on the minutes of the 25<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 06/12/2023.

**RESOLUTION VI: The Executive Council noted the action taken on various decisions as per the minutes of 25<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 06/12/2023.**

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

**D 1.3.3 (i)** Consideration of Minutes of Fifth meeting of the Tenth Finance Committee meeting scheduled on 08.02.2024.

The Registrar informed the House that the minutes of the 5<sup>th</sup> Meeting of the Tenth Finance Committee held on 08/02/2024 were circulated to the members of the EC by email on 15/02/2024. Further, the Registrar requested the Finance Officer to present various items considered by the Finance Committee and the matters pertaining to the University's budget to the Hon'ble Members.

The Finance Officer briefed about the various discrepancies/issues in the accounts /settlement of UGC grants which had happened in the past few years. Further, she informed that the said issues are now being resolved and care is being taken to avoid repetition of such matters.

**RESOLUTION VII: The Executive Council approved the Minutes of Fifth meeting of the Tenth Finance Committee held on 08/02/2024 with minor corrections in the minutes as suggested by the Secretary (Education).**

(Action: Finance Officer)

**D 1.3.3 (ii)** Consideration of the Revised Budget Estimates for the Year 2023-24 and Budget Estimates for the year 2024-25.

The Finance Officer, Goa University presented the Revised Budget Estimates for the Year 2023-2024 and the Budget Estimates for the year 2024-2025 before the House.

The Finance Officer also informed that the State Government has not released recurring and non-recurring grants as per the anticipated requirements of the University over the last two years. There was a shortfall of Rs. 20.20 crores and Rs. 22.53 crores for the year 2022-23 and 2023-24 respectively in the recurring grants which is basically used for salary and maintenance purpose. The University utilized the Corpus fund for paying the salary and other benefits to the permanent staff which has caused a significant reduction in the Corpus fund available. It was also informed that the University is therefore required to keep on hold some of the construction work which it was supposed to undertake through the said Corpus fund.

Similarly, the State Government has not released any non-recurring grants during the year 2022-23 and 2023-24 respectively. University utilized the Corpus fund for the said activities in the interest of the students of the University. The shortfall of recurring and non-recurring grants is temporarily adjusted through the University Corpus Fund. However, the said fund is getting exhausted immediately and the University may have to control expenditure towards such activities.

The Hon'ble Member, Secretary Education was requested by other Members to look into the matter pertaining to shortfall of grants from the government.

**RESOLUTION VIII: The Executive Council members deliberated on the Budget Estimates in detail and approved the Revised Estimates for the year 2023-2024 and Budget Estimates for the year 2024-2025. The House authorized the Registrar, Goa University to place the same before the University Court pending finalization of the minutes.**

**The House 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 by the Court.**

(Action: Finance Officer)

**D 1.3.3 (iii)** Consideration of the Annual Accounts of Goa University for the year 2022-23.

The Finance Officer, Goa University presented the Annual Accounts of the Goa University for the year 2022-2023 before the House.

**RESOLUTION IX: The Executive Council approved the Annual Accounts of Goa University for the year 2022-2023 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, pending finalization of the minutes.**

(Action: Finance Officer)

**D 1.3.3 (iv)** Consideration of the Audited Annual Accounts of Goa University for the year 2021-2022.

The Finance Officer, Goa University presented the audited annual accounts for the year 2021-2022 to the House.

**RESOLUTION X: The Executive Council resolved that the Audited Annual Accounts for the year 2021-2022 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.**

**Further, the House authorized the Registrar to submit the copies of Audited Annual Accounts for the year 2021-2022 to the University Court and to the Hon'ble Chancellor pending finalization of the minutes.**

(Action: Finance Officer)

**D 1.3.3 (v)** Report of Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates (Chartered Accountant) on the Annual Accounts for the year 2022-23.

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 2022-2023 before the House and also informed about observations made by the Finance Committee in the matter.

**RESOLUTION XI : 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 2022-2023.**

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

- **To include a brief on bioincubator.**
- **To set up University's own procurement policy towards services, works and to suitably update purchase guidelines and place the same before the House for approval.**

(Action: Finance Officer)

**D 1.3.3(vi)** Approval for closure of HDFC Saving Bank Account.

The Finance Officer informed that the University has Saving Bank A/c in HDFC Bank Ltd., Taleigao Branch, and it was noticed that there are no transactions in the said account since the inception. It is therefore proposed for the closure of the said account. The same was recommended by the Finance Committee in its meeting held on 08.02.2024.

**RESOLUTION XII: The Executive Council approved for the closure of the Savings Bank Account of Goa University in the HDFC Bank Ltd., Taleigao Branch.**

<b>Account Number</b>	<b>Name of Account</b>	<b>Balance in a/c as on 31/12/2023</b>	<b>Closure proceeds to be transferred to Account Number in SBI</b>
<b>5010006841043</b>	<b>GOA UNIVERSITY</b>	<b>33418.82</b>	<b>10664493609</b>

(Action: Finance Officer)

**D 1.3.3 (vii)** To consider & accord approval for the write off of the Debit balances under Research Projects which are not active.

The Registrar informed that, there are many projects which were funded by UGC, Central Government, State Government, and other Bodies. The auditors during Transaction Audit have noticed many debit/credit balances against these projects; also excess expenditure against the payment done through the University funds has been noticed. Observations regarding unspent balances pertaining to some projects have been noticed in the books of Accounts.

It is proposed that the House may accord approval for writing off all the debit balances under various projects requiring writing off from the books of Accounts of the University. The said matter is approved by the Finance Committee in its meeting held on 08.02.2024.

**RESOLUTION XIII: The Executive Council approved writing off the debit balances amounting to Rs.5,64,89,727.96/- lying under the various projects in the books of accounts.**

(Action: Finance Officer)

**D 1.3.3 (viii)** To consider & accord ex-post facto approval for passing the adjustment entry of Rs. 77.43 lakh shown in the books of Accounts as a receivable amount.

The Hon'ble members were informed that, an amount of Rs.77.43 lakh which was received from UGC during the year 2020-2021 was not withdrawn until 31.03.2021. This resulted in lapse of the said amount. No adjustment entry was passed in the books of Accounts with regard to the same.

However, adjustment entry pertaining to the above amount has now been passed in the books of Accounts for the year 2022-2023 after the audit observations. The matter was approved by the Finance Committee in its meeting held on 08.02.2024.

**RESOLUTION XIV: The Executive Council approved ex-post facto approval for passing the adjustment entry of Rs.77.43 lakh shown in the books of Accounts for the year 2022-2023 as a receivable amount.**

(Action: Finance Officer)

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

The Registrar informed the House that cases of five teachers who had applied for recognition as Ph.D. Guides of the University were placed before the Recognition Committee under Ordinance OA-2 and the said Committee recommended them for recognition as a Ph.D. Guides.

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

**Ph. D. Research Guide:**

<b>Sr. No.</b>	<b>Name</b>	<b>Subject</b>	<b>Institution/College</b>
<b>1.</b>	<b>Dr. Jensen Jacob</b>	<b>Earth Science</b>	<b>CSIR- National Institute of Oceanography</b>
<b>2.</b>	<b>Dr. Mridini Mahadev Gawas</b>	<b>Mathematics</b>	<b>School of Physical and Applied Sciences, Goa University</b>
<b>3.</b>	<b>Dr. Thejasino Suokhrie</b>	<b>Marine Geology</b>	<b>CSIR- National Institute of Oceanography</b>
<b>4.</b>	<b>Dr. Neena Panandikar</b>	<b>Civil Engineering</b>	<b>Don Bosco College of Engineering</b>
<b>5.</b>	<b>Dr. Ankeeta Amonkar</b>	<b>Earth Science</b>	<b>Dnyanprassarak Mandal's College and Research Centre</b>

**It was decided to issue letter of recognition to the above teachers pending finalization of the minutes.**

(Action: Assistant Registrar-Academic (PG))

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

The Registrar informed the House that there are four teachers who had applied for recognition as Post-graduate Teachers of the University. The said applications were placed before the Recognition Committee under Ordinance OA-2 wherein the Committee recommended them for recognition as a Post-Graduate Teachers.

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

**Post-Graduate teacher:**

<b>Sr. No.</b>	<b>Name</b>	<b>Subject</b>	<b>Institution/College</b>
<b>1</b>	<b>Dr. Michelle Maria Jose Nita Viegas</b>	<b>Cardiology</b>	<b>Goa Medical College</b>
<b>2.</b>	<b>Dr. Amar Prabhudesai</b>	<b>Cardiology</b>	<b>Goa Medical College</b>



3.	<b>Ms. Arti Shashikant Pednekar</b>	<b>Pharmaceutics</b>	<b>PES's Rajaram and Tarabai Bandekar College of Pharmacy</b>
4.	<b>Dr. Bothiraja Chellampillai</b>	<b>Pharmaceutics</b>	<b>Goa College of Pharmacy</b>

**It was decided to issue letter of recognition to the above teachers pending finalization of the minutes.**

(Action: Assistant Registrar-Academic (PG))

**D 1.3.6 (iii)** To consider the Minutes of the 2<sup>nd</sup> Meeting of the XI<sup>th</sup> Building Committee held on 17<sup>th</sup> January, 2024.

The Registrar briefed the House about the matters considered by the Building Committee in its meeting held on 17<sup>th</sup> January, 2024.

**RESOLUTION XVII: The Executive Council approved the Minutes of the 2<sup>nd</sup> Meeting of the XI<sup>th</sup> Building Committee held on 17<sup>th</sup> January, 2024.**

(Action: University Engineer)

**D 1.4.1 (i)** Request of Prof. Vishnu M. Matta, School of Earth, Ocean & Atmospheric Sciences for Voluntary Retirement from University services.

The Registrar informed the House that Prof. Vishnu M. Matta, School of Earth, Ocean & Atmospheric Sciences, Goa University has sought voluntary retirement from University services w.e.f. 01/08/2024 (B.N) due to severe health issues.

**RESOLUTION XVIII: The Executive Council approved the request of Prof. Vishnu M. Matta, School of Earth, Ocean & Atmospheric Sciences for Voluntary Retirement from University services w.e.f. 01/08/2024.**

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

**D 1.4.1 (ii)** Proposal for Extension of Services of Prof. Chandrashekher U. Rivonker, Senior Professor and Dean, School of Earth, Ocean and Atmospheric Sciences.

The Registrar informed the House that Prof. Chandrashekher U. Rivonker, Senior Professor & Dean, School of Earth, Ocean and Atmospheric Sciences is due for superannuation on 31/03/2024 and he has submitted a request for the extension of his services, expressing his willingness to continue subject to approval by the Government.

The Vice-Chancellor informed that Prof. Rivonker joined GU on 01/06/1994 and has served for about 29 years and has made substantial contribution to the University and particularly to the School of Earth, Ocean and Atmospheric Sciences (SEOAS). His teaching experience and research projects have benefitted the Student community and the newly recruited teaching faculties. He has completed 6 projects and has been a

research guide to several Ph.D. students. His guidance and experience is felt needed at the School especially to the students.

The Registrar requested Hon'ble Members to recall the discussion during the previous meeting that the SEOAS will have no other Professor as Senior Professor on its roll to lead the School in near future as there is only one Associate Professor in the entire School & remaining all are Assistant Professors. Therefore, the matter was placed before the House for its favorable consideration.

Prof. Rivonker had recused himself during the discussion on this item.

**RESOLUTION XIX: The Executive Council approved the proposal of extension of services of Prof. Chandrashekher U. Rivonker, Senior Professor beyond superannuation for period of one year subject to approval from the State Government.**

**Further, it was decided to forward the matter to the State Government for approval pending finalization of the minutes.**

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

**D 1.4.1 (iii)** To consider and approve the recommendations of the Selection Committee for appointment of Associate Professor/Assistant Professors in the discipline of Social Work, Law and Public Administration at the University on regular basis:

**RESOLUTION XX: The Executive Council approved the recommendations of the Selection Committee for the appointment of following candidates as Associate Professor and Assistant Professors in the disciplines of Law, Social Work, and Public Administration at the University on regular basis:**

**I – Law**

**Selected candidates:**

Sr. No.	Name	Post	category	Date of interview
1	Ms. Gauraangi Bharat Naik	Assistant Professor	OBC	01/02/2024
2	Ms. Vaibhavi Guruprasad Rane	Assistant Professor	UR	01/02/2024

**Wait list:**

Sr. No.	Name	Post	category	Date of interview
1	Ms. Ruchika Kushali Naik	Assistant Professor	OBC	01/02/2024

**II – Social Work****Selected candidates:**

Sr. No.	Name	Post	category	Date of interview
1	Ms. Prachi Sanjay Prabhu	Assistant Professor	UR	24/01/2024 & 25/01/2024
2	Mrs. Vidhita Kushal Naik	Assistant Professor	OBC	24/01/2024 & 25/01/2024
3	Mr. Keval Krishnanath Naik	Assistant Professor	OBC	24/01/2024 & 25/01/2024
4	Mr. Peter Floriano Borges	Assistant Professor	ST	24/01/2024 & 25/01/2024

Wait list : Nil

**III – Public Administration****Selected candidates:**

Sr. No.	Name	Post	category	Date of interview
1	Dr. Alaknanda Pravin Shringare	Associate Professor	UR	05/02/2024
2	Dr. Seema Fernandes	Assistant Professor	UR	05/02/2024, 06/02/2024 & 07/02/2024
3	Ms. Steffi Sophia Quintal	Assistant Professor	UR	05/02/2024, 06/02/2024 & 07/02/2024
4	Mr. Siddhesh Vasant Kalekar	Assistant Professor	ST	05/02/2024, 06/02/2024 & 07/02/2024

Wait list : Nil

**It was decided to issue the offer of appointment to the selected candidates pending finalization of the minutes.**

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

**D 1.4.1 (iv)** Request for Grant of Lien to Dr. Prabhakar Palni, School of Physical and Applied Sciences on the post of Assistant Professor for further period of Six months.

The Hon'ble Members were informed that Dr. Prabhakar Palni, Assistant Professor, School of Physical and Applied Sciences, GU was granted lien on his position of Assistant

Professor at School of SPAS, GU for a period of 1 year to join as Assistant Professor at Department of Physics, IIT Mandi Kamand, Himachal Pradesh and was subsequently relieved to join w.e.f. 31/01/2023 (A.N). Dr. Palni vide his email dt. 20/01/2024 has now requested to extend his lien for further period of six months.

**RESOLUTION XXI: The Executive Council approved the request of Dr. Prabhakar Palni for the extension of his lien on the position of Assistant Professor at School of Physical and Applied Sciences, Goa University for a further period of six months.**

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

**D 1.4.1 (v)** Expert Report on the work carried out during Sabbatical Leave period in respect of Ms. Yma Pinto, Associate Professor, Goa Business School, Goa University.

The House was informed that Ms. Yma Pinto, Associate Professor, Goa Business School had availed sabbatical leave from 11/04/2022 to 10/04/2023 and had made an open presentation before the Expert Reviewer as per the guidelines.

**RESOLUTION XXII: The Executive Council approved the report submitted by the Expert Reviewer in respect of the work done by Ms. Yma Pinto, Associate Professor, Goa Business School, during her sabbatical leave period.**

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

**D 1.4.2 (i)** To decide on the revision of salary on enhancement of D.A. to contractual appointments.

The Registrar informed the House that the University has appointed various contractual staff and there are total 146 contractual staffs and salary of the same is calculated as per O.M. No. 10/1/77-PER dt. 24/06/2015. The rate of DA considered for the current staff salary is 203%. As per O.M. No. 3/2/92-Fin(Exp)/Part File-IV/16 dt. 02/05/2023, rate of DA has been revised w.e.f. 01.01.2023 which is 221% as per the VI<sup>th</sup> Pay Commission. Therefore, the matter is placed for decision on revision of salary. As per calculation, the total additional expenditure per month will be Rs.2,14,434/- and the total additional expenditure per annum will be Rs.25,73,208/-.

Further, it was informed that due to increase in the number of programmes a lot of requests have been received for the post of Office Assistant (10 Nos.), Laboratory Assistant (3 Nos.), MTS (3 Nos.) from various Schools/Sections. The House in its meeting held on 13/01/2023 had decided to limit the contractual appointments upto 150. Therefore, the matter is placed for revision in the decision.

**RESOLUTION XXIII:** The Executive Council decided to revise the salary of contractual employees as per the revised rate of DA as per the O.M. No.3/2/92-Fin(Exp)/Part File-IV/16 dated 02/05/2023 as below:

**A) Existing and Revised Salary of appointments on contract basis:**

		Salary as per 6th Pay Commission					
Sr. No	Name of Post	No. of Staff appointed	Existing rates @203%	Revised rates @221%	Total Existing Salary (p.m.)	Total Revised Salary (p.m.)	Additional Liability
1	Aaya	1	21210	22470	21210	22470	1260
2	Junior Engineer	1	24240	25680	24240	25680	1440
3	Junior Programmer	12	40905	43335	490860	520020	29160
4	Laboratory Assistant	7	23028	24396	161196	170772	9576
5	Library Assistant	1	23028	24396	23028	24396	1368
6	Multi-Tasking Staff	26	21210	22470	551460	584220	32760
7	Multi-Tasking Staff (Security Supervisor)	1	21210	22470	21210	22470	1260
8	Office Assistant	93	21513	22791	2000709	2119563	118854
9	Security Supervisor	2	21210	22470	42420	44940	2520
10	Technician-II	1	23028	24396	23028	24396	1368
	<b>Total</b>	<b>145</b>	<b>240582</b>	<b>254874</b>	<b>3359361</b>	<b>3558927</b>	<b>199566</b>

**B) Salary of contractual posts under process for appointment on contract:**

		Salary as per 6th Pay Commission					
Sr. No	Name of Post	No. of Staff appointed	Existing rates @203%	Revised rates @221%	Total Existing Salary (p.m.)	Total Revised Salary (p.m.)	Additional Liability
1	Gym Instructor	1	24240	25680	24240	25680	1440
2	Assistant Sports Officer	1	40905	43335	40905	43335	2430
3	Junior	4	40905	43335	163620	173340	9720

	<b>Programmer</b>						
<b>4</b>	<b>Assistant Electrician</b>	<b>1</b>	<b>21513</b>	<b>22791</b>	<b>21513</b>	<b>22791</b>	<b>1278</b>
	<b>Total</b>	<b>7</b>	<b>127563</b>	<b>135141</b>	<b>250278</b>	<b>265146</b>	<b>14,868</b>

**The House approved the additional financial liability of Rs.2,14,434/- per month and Rs.25,73,208/- per annum on account of the implementation of revised DA payable to the contractual employees.**

**Further, the House decided to revise the limit the contractual appointments up to 160 taking into account the requirements proposed by various Schools/Divisions.**

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

**D 1.7 (i)** Proposed part amendment to Ordinance OA-9 and OA-13.

The Registrar informed the House that the part amendment to Ordinance OA-9 and OA-13 was approved by the Academic Council in its meeting held on 13/10/2023.

**RESOLUTION XXIV: The Executive Council approved the part amendment to Ordinance OA-9 regarding Medium of Instruction.**

**RESOLUTION XXV: The Executive Council approved the part amendment to Ordinance OA-13 relating to merit list.**

(Action: Assistant Registrar-Admin.(Legal)/Controller of Examinations)

**D 1.7 (ii)** To consider the proposed Statute SA-XX relating to engaging of Professors of Practice in the University.

The Registrar informed the Hon'ble Members that the UGC has issued Guidelines for engaging Professors of Practice in Universities and Colleges. These Guidelines align with one of the key recommendations of the NEP-2020, which emphasizes the importance of imparting holistic and multidisciplinary education in Higher Educational Institutions. The proposed new Statute SA-XX was approved by the Academic Council in its meeting held on 13/10/2023.

**RESOLUTION XXVI: The Executive Council approved the proposed New Statute SA-XX relating to engaging of Professors of Practice in the University.**

**Further, it was resolved to write to the State Government for approval to the financial implications.**

(Action: Assistant Registrar-Admin.(Legal)/Assistant Registrar-Admin.(T))

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

The Registrar informed the House that the Academic Council in its meeting held on 09/12/2022 had partly approved the proposed part amendment to Ordinance OC-42A, wherein Courses offered in the Semester VII and Semester VIII were interchanged effective from A.Y. 2022-23. Therefore, the amendment incorporating the said change is placed for approval.

**RESOLUTION XXVII: The Executive Council approved the proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.**

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

**D 1.7 (iv)** Proposed part amendment to Statute SA-10 (3).

**RESOLUTION XXVIII: The Executive Council approved the proposed part amendment to Statute SA-10 relating to appointment of Assistant Registrar**

(Action: Assistant Registrar-Admin.(Legal)/Assistant Registrar-Admin.(NT))

**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 XXIX: 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. C. U. Rivonker, Dean, School of Earth, Ocean and Atmospheric Sciences on behalf of the Dean, Goa Business School, Dean, School of Chemical Sciences, Dean, School of Physical and Applied Sciences, Dean, Shenoji Goembab School of Languages and Literature, Dean, D.D. Kosambi School of Social Sciences and Behavioural Studies, Dean, School of Biological Sciences and Biotechnology, Dean, Faculty of Medicine, and Dean, Faculty of Engineering was approved by the House.**

**The motion was proposed by Hon'ble Member Shri Shrinivas Vasudeva Sinai Dempo and was seconded by Hon'ble Member Dr. Ajit Parulekar.**

(Action: Controller of Examinations)

**D 1.8 (ii)** To approve the proposal of Endowment amount for the institution of Prof. Aparajita Gangopadhyay Gold Medal.

The Registrar requested the Hon'ble Members to recall regarding the sad demise of Prof. Aparajita Gangopadhyay, who was a prominent teacher of the University. Dr. Manish Thakur, spouse of late Prof. Aparajita has requested for instituting Endowment of Gold Medal in the name of late Prof. Aparajita to a student who scores highest marks in M.A. International Studies at GU and have deposited Rs.5,00,000/- as endowment amount. The Endowment Committee in its meetings held on 17/10/2023 and 15/01/2024 has recommended for consideration of the said Endowment.

**RESOLUTION XXX: The Executive Council approved the recommendation of the Endowment Committee regarding the institution of endowment of Rs.5,12,000/- (Rupees Five Lakhs Twelve Thousand only) from Dr. Manish Thakur, in memory of Prof. Aparajita Gangopadhyay, School of International and Area Studies, Goa University.**

(Action: Assistant Registrar-Public Relations)

**D 1.8 (iii)** To approve the increase in the Endowment amount for institution of Annual Memorial Lecture Series.

The Registrar informed the Hon'ble Members that, as per Statute SB-12, the minimum values for institution of Endowment for instituting Annual Memorial Lecture Series was fixed at Rs.4,00,000/- which was specified in the notification No.GU/Acad-PG/03/Endowment/2020/730 dt. 24/09/2020. It was noticed by the Endowment Committee in its meeting held on 17/10/2023, that the interest generated on amount of Rs.4,00,000/- was not sufficient to incur the expenditure on accommodation, flight charges, Honorarium and other expenses to organize Annual Memorial Lecture Series. Therefore, the Endowment Committee has now proposed to increase the amount from Rs.4,00,000/- to Rs.8,00,000/- for the same.

**RESOLUTION XXXI: The Executive Council approved to increase in the Endowment amount from Rs.4,00,000/- to Rs.8,00,000/- for institution of Annual Memorial Lecture Series.**

(Action: Assistant Registrar-Public Relations)

**D 1.8 (iv)** Allocation of land/built up space within the University campus for establishing Working Women Hostel (WWH) in the campus.

It was informed to the Hon'ble members that the University received a communication bearing No.2-2/2024 (CPP-II) dt. 16/01/2024 from UGC with regard to allocation of land/built up space within the University campus for establishing Working Women Hostel (WWH).



The Ministry of Women and Child Development (MWCD) has now suggested to identify suitable land/built up space within the campuses of the Universities for establishing Working Women Hostel. If such space is provided by the Universities, the cost of construction and for management cost for running the facility will be provided by MWCD. In this regard, it has been informed to take appropriate action by submitting proposal to the MWCD.

**RESOLUTION XXXII: The Executive Council after deliberations recommended gathering further information/details on the matter, i.e., whether the other nearby state universities have implemented this proposal and what are the issues faced by similar institution that are already available in the state of Goa.**

**Further, the members suggested to place these details in the next meeting of the House for taking suitable decision.**

(Action: Executive Engineer, Eng.&Tech. Division)

**D 1.8 (v)** Approval of RIF points for UGC-CARE listed Journals.

The Registrar informed that the Research Publication Incentive Scheme/Policy is currently not applicable to the faculties who publish in UGC CARE list (I) journals (other than Scopus/WoS). However, NAAC gives an equal weightage to both UGC CARE list (I and II) journals. The faculty from languages often publishes in UGC CARE list journals, however, this number is small and needs to enhance.

In order to extend the facility to the publications of UGC-CARE list (I), the Advisory Committee of IQAC in its meeting held on 25/05/2023 had resolved to provide 10 points (equivalent to Rs.10,000/-) to the first/corresponding author and the same is placed before House for approval.

**RESOLUTION XXXIII: The Executive Council resolved not to approve the suggestion given by the Advisory Committee of IQAC to provide 10 points (equivalent to Rs.10,000/-) to the first/corresponding author.**

(Action: Director, IQAC)

**D 1.8 (vi)** Proposal about Policy of Goa University Innovation, Incubation, and Start-up Scheme.

The Vice-Chancellor informed the House that the proposal about the Innovation, Incubation, and Start-up Scheme was approved by the Academic Council in the meeting held on 13/10/2023. Based on the recommendations of the Academic Council, the Drafting and Vetting Committee has prepared the Policy document for University. This policy will serve in guiding, nurturing and implementing innovation, incubation, and start-up ecosystem on the campus. University will establish its research park with dedicated

infrastructure and incubators to promote innovation, incubation, and Start-up programmes to facilitate the implementation of this Policy.

**RESOLUTION XXXIV: The Executive Council approved the draft Policy of Goa University Innovation, Incubation, and Start-up Scheme with the following suggestions by the Hon'ble Members:**

- **To seek legal advice with regard to the implementation of the said Policy.**
- **To explore the possibility of bringing mentors/experts to conduct sessions to influence and guide students to bring about new innovative ideas.**

(Action: Assistant Registrar-Public Relations)

**D 1.8 (vii)** Annual Report of Goa University for the year 2022-2023.

**RESOLUTION XXXV: The Executive Council approved the draft Annual Report for the year 2022-2023.**

**It was suggested by the Hon'ble Members to include 'foreword' by the Hon'ble Vice-Chancellor in the Annual Reports to be published in future.**

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

(Action: Librarian)

**D 1.8 (viii)**

**Confidential matter pertains to POSH Act 2013.**

**R 1 (i)** Issuing of Convocation/Degree to ICCR Student leaving India and 03 other students seeking admission in Foreign Universities.

The House was informed that requests were received from four students seeking an early issuance of the Convocation degree certificates to seek admission in foreign Universities. In view of urgency and as authorized by the Executive Council in its meeting dated 11/10/2021, the Vice-Chancellor had approved the issuance of Convocation Degrees to the said four 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 whose results were declared after the last Executive Council meeting held on 01/12/2023:**

Sr. No.	Name	College /University	Programme
1	Ismoil Yusupov	Goa University	M.A.(English)
2	Michael Pereira	Parvatibai Chowgule College	B.Sc.
3	Sneha Anil Korde	Goa College Of Engineering	B.E.
4	Sahir Sikander Shaicolý	Goa College Of Engineering	B.E.

(Action: Controller of Examinations)

**R 1 (ii)** To consider and approve Screening Committee report for promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale) and from Assistant Professor (Senior Scale) to Assistant Professor (Selection Grade).

The Hon'ble members were informed that the recommendations of the Selection Committees for promotion of teachers under CAS was approved by Vice-Chancellor on behalf of the Executive Council.

**RESOLUTION XXXVIII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the recommendations of the Selection Committee for the promotion of the following teachers under Career Advancement Scheme:**

Sr. No	Name	Discipline	Level of Promotion	Date of Interview	Date of Eligibility
1.	Dr. Priyanka Naik	Management Studies	Assistant Professor (Academic Level 10) to Senior Scale (Academic Level 11)	06-12-2023	13-12-2022
2.	Dr. Narayan Parab	Financial Services	Assistant Professor (Academic Level 10) to Senior Scale (Academic Level 11)	06-12-2023	11-07-2023
3.	Dr. Pournima S. Shenvi-Dhume	Financial Services	Assistant Professor (Academic Level 10) to Senior Scale (Academic Level 11)	06-12-2023	01-10-2020
4.	Dr. Milind Mohan Naik	Microbiology	Assistant Professor (Academic Level 10) to Senior Scale (Academic Level 11)	06-12-2023	01-06-2020
5.	Dr. Priya	Marine	Assistant Professor	06-12-	01-06-

	<b>M. D'costa</b>	<b>Microbiology</b>	<b>(Academic Level 10) to Senior Scale (Academic Level 11)</b>	<b>2023</b>	<b>2020</b>
<b>6.</b>	<b>Dr. Hari Kadam</b>	<b>Analytical Chemistry</b>	<b>Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)</b>	<b>06-12-2023</b>	<b>21-07-2023</b>

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

**R 1 (iii)** Approval for the Minutes of the meeting of the Departmental Promotion Committee held on 30/01/2024.

The Registrar informed the House that, EC in its meeting held on 24.01.2024 had resolved to review the decision of the DPC regarding promotion to the post of Deputy Registrar held on 24/05/2023. The Registrar also informed that the House had resolved that the grant of MACP as per rules to Smt. Bertha shall be decided first followed by the matter pertaining to her promotion. Accordingly, the DPC met on 30/01/2024 and considered case of Smt. Bertha to grant benefits under MACPS followed by the review of her promotion to the post of Deputy Registrar. The minutes of the DPC meetings were approved by the VC on behalf of the EC.

**RESOLUTION XXXIX: The Executive Council ratified the decision taken by the Vice-Chancellor to approve the recommendations of the Departmental Promotion Committee regarding grant of MACP in respect of Smt. Bertha T.A. D'Mello e Daniel and her promotion to the post of Deputy Registrar.**

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

**R 1 (iv)** Change of nomenclature of UGC-HRDC of Goa University as UGC-Malaviya Mission Teacher Training Centre (MMTTC).

The Registrar informed the House that, the UGC vide its letter dt. 05/10/2023, conveyed the decision regarding the renaming of HRDC as Malaviya Mission Teacher Training Centre (MMTTC). Accordingly, a circular was issued to this effect on 06/12/2023 with the approval of the Vice-Chancellor, GU.

**RESOLUTION XL: The Executive Council noted the change in the nomenclature of UGC - Human Resource Development Centre (HRDC) as UGC - Malaviya Mission Teacher Training Centre (MMTTC).**

**It was also noted that the UGC-HRDC will be known as UGC-MMTTC, Goa University in future.**

(Action: In-charge Director, UGC-MMTTC)

**R 1 (v)** Sanction of Study leave to Mr. Ravaji Vasant Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.

The Registrar informed the House that Mr. Ravaji Vasant Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University had requested for Study Leave from 20/06/2024 to 20/12/2024. The Vice-Chancellor had approved the same on behalf of the Executive Council.

**RESOLUTION XLI: The Executive Council ratified the decision taken by the Vice-Chancellor in approving to grant Study Leave to Mr. Ravaji Vasant Gaunkar, Assistant Professor, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University with effect from 20/06/2024 to 20/12/2024.**

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

**R 1 (vi)** To consider the additional panel of Subject Experts in the discipline of Public Administration.

The Registrar informed the House that additional names were considered in the panel of Subject Experts in the discipline of Public Administration to be involved in the Selection Committee meeting for the direct recruitment of teachers which was approved by the Vice-Chancellor due to urgency.

**RESOLUTION XLII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the additional panel of subject experts in the discipline of Public Administration to be involved in the Selection Committee meeting for the direct recruitment of teachers.**

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

**A.O.B. (1)** Creation of new Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences under Statute SA-17 relating to the Constitution of University Faculties and Schools.

The Registrar informed that the proposal for creation of new Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences under Statute SA-17 was approved by the Academic Council in its meeting held on 09/02/2024 resulting in the part amendment to Statute SA-17.

**RESOLUTION XLIII: The Executive Council approved the creation of new Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences under Statute**

**SA-17. Further, the House also approved the part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools.**

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

**A.O.B. (2)** Proposal of Government College of Commerce & Economics, Borda, Margao for grant of Autonomous status.

The Registrar informed the Hon'ble Members that a Scrutiny Committee was constituted in terms of provisions under Statute SC-15 to consider the proposal received from the Government College of Commerce & Economics, Borda, Margao for grant of autonomous status. The Report of the Committee was approved by the Academic Council in its meeting held on 09/02/2024.

**RESOLUTION XLIV: The Executive Council approved the recommendations of the Academic Council to grant the Autonomous status to the Government College of Commerce & Economics, Borda, Margao.**

**Pending finalization of the minutes, the Registrar was authorized to communicate the same to the UGC, New Delhi.**

(Action: Assistant Registrar-Academic (General))

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

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

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