

GOA UNIVERSITY

Taleigao Plateau

No. GU/Acad(Gen)/IQAC/2014/
8/10/2014

Date:

MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) was held on **Monday, 8th September, 2014 at 4.00 p.m. at the VC's chamber:**

The following members attended the meeting:

1. Dr. S.R. Shetye, Vice Chancellor
Chairman
2. Prof. V. P. Kamat, Registrar
-Member
3. Prof. M. K. Janarthanam, Dept. of Botany
-Member
4. Prof. Y. V. Reddy, Dept. of Commerce
-Member
5. Prof. N. Shyam Bhat, Dept. of History
-Member
6. Dr. M. S. Dayanand, Dept. of Management
-Member
7. Prof. Ramesh Pai, Dept. of Physics
-Member
8. Prof. Pranab Mukhopadhyay, Director, IQAC
-Member Secretary

Dr. A. G. Balasubramanian, Prof. Kiran Budkuley, Shri Nitin Kunkolienkar, Prof. V. S. Nadkarni, Prof. M. Srikanth, Shri Ramrao Wagh, were unable to attend with prior intimation.

Mr. Albert Fernandes, Assistant Registrar (General) was present to assist with the meeting.

The Chairman, Dr. S.R. Shetye welcomed the members and chaired the meeting. The following items were taken and resolutions adopted at the meeting:

1. Confirmation of minutes of previous meeting.

The minutes of the previous meeting held on 26th June, 2014 were confirmed.

2. Review of AQAR 2013-14 status.

The Director appraised the members of the current status of the AQAR information collection. Since some of the sections were yet to return their information, request was placed with the Registrar to facilitate the process from sections that were yet to submit.

3. Review of NAAC visit.

The NAAC process was briefly discussed. Some of the difficulties faced in information gathering were reviewed. Prof. V.P. Kamat informed members that the UMS contract had just been finalised and by 2016 the University will be on an electronic management system. Many tasks of the IQAC could be built into the UMS at the initial stage itself so that we are well prepared for the next NAAC assessment.

4. Annual report and AQAR

- a) It was decided that the process of information gathering for the Annual Report and the AQAR would be merged and IAQC would share information with the Annual Report committee.
- b) The Annual Report of the University would in future be created as an abridged version of the AQAR report. This would ensure uniformity of information and avoid duplication of effort.

5. Self Assessment report and PBAS

It was further resolved to update and re-orient the Self Assessment report of faculty members. The new PBAS form would be used as a substitute for the Self Assessment report. This would overcome the problem of multiple submissions of information and forms by faculty.

6. Any other matter.

a) Support Staff for IQAC

It was resolved to find dedicated staff for IQAC with the rank of an Official on Special Duty and clerical assistance staff.

b) A-Views workshop

Members were informed that IQAC was also co-organising an awareness workshop on A-Views for on campus faculty as well as college teachers on September 17, 2014.

c) Goa University IQAC at NSQE-14

The Director, IQAC reported that IQAC Goa University was represented by Mr Ramrao Wagh, Department of Computer Science and member IQAC at

the National Summit on Quality in Education in Bangalore by CII Institute of Quality on 16th-17th September, 2014 where he made a presentation on Online Student feedback at Goa University. The presentation evoked a good response from delegates at this conference.

The meeting ended at 5.30pm with a Vote of Thanks to the chair.

(P. Mukhopadhyay)
Director, IQAC