

**GOA UNIVERSITY**  
Taleigao Plateau, Goa

Minutes of the Meeting

A meeting of the Internal Quality Assurance Cell (IQAC) was held on 14<sup>th</sup> January, 2015 at 16:00 pm under the Chairmanship of the Vice Chancellor in his Chamber.

The following members attended the meeting.

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|---|----------------------------|
| 1. Prof. V.P. Kamat, Registrar                  | - Member                   |
| 2. Prof. Y. V. Reddy, Dept. of Commerce         | - Member                   |
| 3. Prof. N. Shyam Bhat, Dept. of History        | - Member                   |
| 4. Prof. Kiran Budkuley, Dept. of English       | - Member                   |
| 5. Prof. V. S. Nadkarni, Dept. of Chemistry     | - Member                   |
| 6. Prof.. Ramesh Pai, Dept of Physics           | - Member                   |
| 7. Shri Ramrao Wagh, Dept. of Comp. Sci. & Tech | - Member                   |
| 8. Prof. M. K. Janarthanam,                     | - Member                   |
| 9. Prof. A.G. Balasubramanian                   | - Member                   |
| 10. Prof. Pranab Mukhopadhyay, Director         | -Member Secretary          |
| 11. Dr M. Tapaswi                               | OSD, IQAC, Special Invitee |

Dr. M. S. Dayanand, Dept. of Management, Prof. M. Srikanth, BITS, Goa Campus and Shri Nitin Kunkolienker expressed their inability to attend the meeting.

- 1) Confirmation of minutes of previous meeting held on September 8, 2014.  
The minutes which were earlier circulated by email was approved.
- 2) The Vice Chancellor, Dr S.R. Shetye welcomed all the members. He also introduced the Officer on Special Duty Dr M. Tapaswi who has joined the IQAC to the members.
- 3) The Chairman shared the details of the NAAC certificate that the University has now received which has the distribution of points across 7 parameters on which the University was graded A.

It was resolved that the committee which reviewed the earlier NAAC report under Prof. J. Fernandes, Department of Chemistry, would be requested to give a report comparing the performance of the GU in the two NAAC assessments (2009 and 2014) and give guidelines in preparation for the next assessment.

- 4) Reporting of activities to members of IQAC: The Director briefed the members that IQAC had drafted and submitted a proposal to UGC under the 12<sup>th</sup> 5-year plan for an amount of Rs 5 lakhs. Further, IQAC in collaboration with NAAC was planning a training workshop on 13<sup>th</sup> and 14<sup>th</sup> February. NAAC had already approved a grant of Rs 2 lakhs for the same. There is also proposal to invite CCI expert trainers to conduct training for administrative staff in the near future.
- 5) Approval of draft AQAR 2013-14: The IQAC Director presented the Draft AQAR report 2013-14 for perusal of the members. The members discussed the current gaps and requested the Director to finalise the report and submit the same. The Registrar, Prof. V.P. Kamat suggested that the Director could finalise the remaining points of information in a meeting that he would call with senior officers of the University.
- 6) Statutes relating to IQAC and current UGC and NAAC guidelines: It was decided to re-look at the statutes governing IQAC at Goa University in view of new guidelines from NAAC and UGC. A committee was set up with the following composition to advise on the same: Prof. Y.V. Reddy (Chairman), Prof. V.S Nadkarni (Member) and Prof. P. Mukhopadhyay (Member-Ex-officio).
- 7) Academic Audit and IQAC: Prof. V.S. Nadkarni, through a note circulated earlier had suggested that IQAC should be involved in the Academic Audit process. It was resolved that the BoS reporting format will now include a item that will record the AAC report recommendations and Action Taken on the same. This last item will be shared with the IQAC in order for it to record and monitor peer recommendations. Regarding other items from the above said note, which related to amendments in certain Ordinance provisions, it was suggested that the concerned sections should take required steps.
- 8) The Director informed that the IQAC had coordinated the data collection for the AQAR and Annual Report which has helped in building up the database of the University with the help of the OSD.
- 9) Office space and equipment for IQAC: The Director further reported that a Office room had been temporarily granted to IQAC in the Faculty of Social Sciences – Room number BG 33.

The meeting ended at 1830 with a vote of thanks to the Chair.

(Prof. P. Mukhopadhyay)  
Director, IQAC