GOA UNIVERSITY

Taleigao Plateau, Goa

Minutes of the IQAC Meeting

A meeting of the Internal Quality Assurance Cell (IQAC) was held on 2 November 2017 at 3:00 pm under the Chairmanship of Prof. Varun Sahni, the Vice-Chancellor at the meeting hall in VC's office with the following agenda:

- 1. Confirmation of the minutes of previous meeting
- 2. Review of AQAR 2016-17
- 3. Schedule for NAAC preparation
- 4. Any other matter with the permission of the chair

The members who attended the meeting were

- 1. Prof. Varun Sahni, Vice-Chancellor Chairperson
- 2. Prof. Y.V. Reddy, Registrar Member
- 3. Shri Uttam Naik, FO Member
- 4. Prof. Sarita Nazareth, Dept. of Microbiology Member
- 5. Prof. Koshy Tharakan, Dept. of Philosophy Member
- 6. Prof. B.R. Srinivasan, Dept. of Chemistry Member
- 7. Prof. Andre Rafael Ferandes, Dept. of English Member
- 8. Prof. Jyoti D. Pawar, Dept. of Computer Science and Technology Member
- 9. Prof. Rahul Tripathi, Chair, GUTA Member
- 10. Dr. M.P. Tapaswi, IQAC representative

Prof. Varun Sahni, VC and Chairman, IQAC Committee welcomed the members. The members deliberated on the agenda items as follows:

1. Confirmation of the minutes of previous meeting

The minutes of the previous meeting were read out and approved by the members.

2. Review of AQAR 2016-17

The Annual Quality Appraisal Report (AQAR) for the year 2016-17 was tabled. Members suggested some corrections that were incorporated while the report was being read. Members also suggested to pursue with the concerned for the information that was not received and add it to the report and finalize the same.

3. Schedule for NAAC preparation

The members were informed that the NAAC sub-committees have been decided and the Office of the Registrar may proceed issuing orders in this regard.

The meeting ended by 5:45 pm with vote of thanks to the Chair.

(Pranab Mukhopadhyay, PhD) Member Secretary