GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the IQAC Committee Meeting held on 26 February 2019 at 5:40 pm

A meeting of the Internal Quality Assurance Cell (IQAC) committee was held on 26 February 2019 at 5:40 pm under the Chairmanship of Prof. Varun Sahni, at the Faculty block of Commerce and Management Studies with the following agenda:

1) Present and discuss with the Members of the expert NAAC-Advisory committee about the compliance and preparedness for the forthcoming NAAC

The members who attended the meeting were
1.	Prof. Varun Sahni, Vice-Chancellor	Chairperson
2.	Prof. Y.V. Reddy, Registrar	Member
3.	Dr. Nandita de Souza	External Expert
4.	Shri Kirit Maganlal	External Expert
5.	Prof. Sanjeev C. Ghadi	Member
6.	Prof. Kaustubh R.S. Priolkar	Member
7.	Prof. Bernard F. Rodrigues	Member
8.	Prof. Koshy Tharakan	Member
9.	Prof. Rahul Tripathi	Member
10.	Prof. R.S. Gad	Member
11.	Prof. Anuradha Wagle, Controller of Examinations	Member
12.	Dr. A.A.A. Viegas	Member
13.	Shri Ramrao Wagh	Member
14.	Finance Officer	Member
15.	Head, Computer Centre	Member
16.	President, PG Students Union	Member
17.	Prof. Pranab Mukhopadhyay	Member Secretary; Director, dIQA

Following were the special invitees:
1. Prof. Rupa Shah, Former Vice-Chancellor, SNDT University, Mumbai – Chairperson, NAAC-Advisory committee
2. Prof. Shefali Pandya, University of Mumbai, Member Secretary
3. Prof. S.N. Bhat, Former Honorary Faculty, JNCASR, Bengaluru
4. Prof. S. Ravichandra Reddy, Senior Education Consultant, National Assessment and Accereditation Council (NAAC)

besides, the IQAC staff
- Dr. M.P. Tapaswi, OSD, IQAC
- Shri Uday Warang, Professional Assistant, IQAC; and

NAAC coordinator
- Prof. Ramesh Pai

Prof. Varun Sahni, VC and Chairperson, IQAC Committee welcomed the members, external experts and invited guests. He briefed the purpose of Mock-NAAC and an hearing session for IQAC and requested Prof. Mukhopadhyay, Member Secretary and Director, dIQA to make a presentation.

1. Action taken report on last NAAC report

Prof. Mukhopadhyay presented the Action taken report on the last NAAC (3rd cycle: 24 Sep 2014 to 23 Sep 2019). He tabled the observations and recommendations, and how the Goa University addressed each issue.

2. IQAC Activities

Prof. Mukhopadhyay also highlighted in brief the activities of IQAC since last NAAC. He exhibited the quality content on the website that is backed up with the rich data embedded in the databases and retrieval of the select datasets at different levels.

He also presented on the student feedback mechanism that is being done routinely at the end of every semester. The feedbacks are then compiled and sent to the HoDs for further necessary action.

He also tabled the initiatives that promote research. They include Research Incentive Fund and the financial assistance to the newly joined faculty members and the students receiving to attend the conferences, etc. He presented the data that indicates good impetus to the publications in the quality journals. The introduction of MIS in the University streamlining the procedures and its advantages were also placed before the members.

3. Syllabus revision and placements
Prof. Ramesh Pai, NAAC coordinator tabled the data on the syllabus revision and placements on the query by the special invitees. A series of meetings held with the faculty members and administrative officers to increase the awareness of the new NAAC methodology was also highlighted.

4. Discussions and recommendations
The expert panel expressed their satisfaction on the work being done by IQAC and suggested following:
- The student feedback should go to the VC and he should take a suitable action on the questionable cases
- The need for involvement of industry and other stakeholders in the revision of syllabus
- Benchmarking and quality issues enhancement are the responsibility of the IQAC
- Exhibition of best practices help serving a model for the other organizations
- IQAC should develop a long-term quality plan

The meeting ended with a vote of thanks.

(Pranab Mukhopadhyay)
Director, IQAC