

**Directorate of Internal Quality Assurance (DIQA)  
GOA UNIVERSITY**

Minutes of the DIQA Advisory Committee Meeting

A meeting of the Advisory Committee of Internal Quality Assurance Cell (IQAC) / DIQA was held under the Chairmanship of the Vice-Chancellor on 30/01/2023 at 3.00 p.m. in the Conference room of the Vice-Chancellor Secretariat, Administrative building, Goa University.

Following members attended this meeting:

1. Vice Chancellor, Chairperson
2. Registrar
3. Finance Officer
4. Controller of Examinations
5. Prof. Pranab Mukopadhay
6. Head of Computer Centre
7. Director, Directorate of International Cooperation and Exchange
8. Director, Directorate of Digital Learning and Initiatives
9. Director, Directorate of Unnat Bharat Abhiyan
10. Director, Directorate of Research, Development & Resource Mobilization
11. Director, Directorate of Student Placement and Alumni Relations
12. President, Goa University Teachers Association
13. President, Post Graduate Student's Union
14. Mr. Milind Anvekar, External Member
15. Director, Directorate of Internal Quality Assurance, Member Secretary

Vice-Chancellor/Chairperson welcomed the members and thereafter requested the Member Secretary to take up the agenda of the meeting.

**Agenda 1: Confirmation of Minutes of the DIQA/IQAC meeting held on 1<sup>st</sup> November, 2022.**

Member Secretary informed the Committee members that the minutes of previous meeting held on 1<sup>st</sup> November, 2022 were approved by

Chairperson and circulated to the Committee members and there no comments received by the members. The minutes were then confirmed.

### **Agenda 2: AQAR 2021-22 Approval and submission**

Member secretary informed the committee that the last date for the submission of AQAR report of Academic year 2021-22 was 31<sup>st</sup> December, 2022 and it is extended to 28<sup>th</sup> February, 2023. As procedural part, the AQAR has to be approved by this committee before it is submitted to NAAC. He informed that for AY 2021-22, the School wise NAAC committees composed of faculty colleagues were made to collect the data of their schools. This has helped DIQA office to compile the data in time to make a draft report for NAAC. The draft of AQAR prepared is based on the inputs received from the Schools and administrative divisions in the respective metrics and prepared after several discussions. AQAR contains a large number of documents which are embedded within the report and provided as links on University server.

Member Secretary informed that report was sent to members two weeks before for any observations. He then presented the highlights of AQAR 2021-22 to the members which included a comprehensive data of seven criteria. The comparative analysis of AY 2021-22 and AY 2020-21 was presented. He informed that in the part A of AQAR, some of the information sought is related to the preparedness of NEP-2020. The new items included in the part A of AQAR are:

- Multidisciplinary / interdisciplinary
- Academic bank of credits (ABC)
- Skill development
- Appropriate integration of Indian Knowledge system
- Focus on Outcome based education

He informed that in each of the point the amount of progress made by the University is highlighted including the implementation NEP-2020 at a Post-Graduate level. He briefed members on the number of Programmes, Curricular aspects, Teaching, learning & Evaluation, Research, Innovation & Extension, Infra-structure & Learning Resources, Student Support and Progression and Governance, Leadership and Management for the year AY 2021-22. He mentioned that the draft AQAR was shared with the School wise committees to see the completeness. He further informed that the number of courses and number of applications received from students for this year has increased. The number of Computers for academic purpose has gone down. The committee suggested to recheck the data of computers. In metric 1.3.2 and 1.3.3, the drop down in the enrolment in value added courses was noted by the committee. Committee suggested to check the data again and also suggested that more number of value added courses are required to really help the students to get the jobs after their studies. Chairperson suggested to collect school-wise data again and clarify the reason for the drop in the enrolment. Finance officer pointed out some anomalies in the total expenditure data and suggested to recheck the data again. Member secretary informed that this data was provided by finance

section. Committee suggested to recheck the data in consultation with the Finance Officer.

DIQA consultant Dr. M. Tapasvi suggested that there should be atleast one activity conducted per MOU that is signed and available at University website. He hinted that without any activity, NAAC will not consider the MoUs any more. Further, he pointed out that the dissertation reports submitted in the AQAR does not have uniform formats and therefore it looks odd. He suggested that the University may follow uniform format for dissertations. Committee resolved to have inform format for the dissertation and suggested that DIQA may come out with the guidelines. Dr. Tapasvi further suggested to have reconciliation of financial records to avoid differences noticed while the compilation of AQAR/NIRF data. After deliberations, Chairperson resolved to collect the finance data from the newly appointed full time Finance Officer.

Committee deliberated on the data and suggested that all corrections be made after verification of the data with schools and administration. It was resolved to seek approval of Vice-Chancellor after incorporating all necessary suggestions in the report and submit the same to NAAC before deadline.

### **Agenda 3: Update on final NAAC grade / NIRF submissions**

Chairperson informed about the declaration of NAAC grade of 4<sup>th</sup> Cycle of Goa University. He informed that the Appeal on the grade was submitted in July 2022 and it was accepted for the reassessment of only few metrics. After appeal, the score of Criterion IV increased by 12 points. Committee deliberated on the matter and it was suggested to strengthen the criterion where University scored less points. Member secretary informed that as per NAAC guidelines, the grade information is updated on the University website.

Member secretary informed that University has submitted its data for the 7<sup>th</sup> edition NIRF ranking. He informed that compared to 2020-21 data, University has done well in patent filing, library expenditure, studio expenditure, consultancy projects and addition of NAAC grade. He informed that NIRF data is updated on the University website as per the NIRF guidelines.

The meeting ended with thanks to all.

Prof. Sunder N. Dhuri,  
Member Secretary

Prof. H.B. Menon,  
Chairperson & Vice Chancellor