Goa University

Minutes of the Advisory Committee of the Directorate of Internal Quality Assurance (DIQA)

A meeting of the Advisory Committee of the Directorate of Internal Quality Assurance (DIQA) under the Chairmanship of the Hon'ble Vice-Chancellor, **Prof. H. B. Menon**, was held on **6th May 2025 at 3:00 PM** in the **Vice-Chancellor's Chambers**, Goa University.

The following members were present:

Prof. S. N. Dhuri, Registrar

Prof. V. M. S. Verenkar, NAAC Overall Coordinator,

Shri Sanjay Bandodkar, Head, Computer Centre,

Dr. Vanita Patil, Finance Officer, Goa University

Dr. Harip Khanapuri, Director, DICE

Shri Sameer M. Patil, Controller of Examinations

Dr. Ajay Gaude, External Member, IQAC, External Expert, Alumni, Senior Scale Officer

Dr. Rupesh Patre, Director, DSPAR

Dr. Ramrao Wagh, President, GUTA

Mr. Damodar Kochkar, External Member

Mr. Gaurav Pokle, External Member, Founder & CEO, Innovative Waste Management

Leave of absence:

- Prof. Pranab Mukhopadhyaya, Director, DDLI
- President, Postgraduate Students' Union

Special invitee:

• Shri Shashikant Morajkar, Assistant Registrar, Directorates

Proceedings of the Meeting:

The Chairman welcomed all members to the 3rd meeting of the IQAC Advisory Committee and requested the Member Secretary to read out the minutes of the previous meeting held on 20th December 2024. Following this, the agenda items were taken up for discussion

Agenda 1: Confirmation of the Minutes of the Previous Meeting

The Member Secretary, Prof. K.R.S. Priolkar, read out the minutes of the meeting held on 20th December 2024. The Committee unanimously confirmed the minutes without any modifications.

Agenda 2: NAAC Self-Study Report (SSR) Submission and Preparation for Peer Team Visit.

The Member Secretary, Prof. K. R. S. Priolkar, presented an update and shared a brief presentation on the submission of the NAAC Self-Study Report (SSR), which was successfully submitted on 1st April 2025.

The Chairperson, DIQA, Prof H.B Menon, informed the committee regarding the preparation for the upcoming NAAC Peer Team visit, and members were requested to extend full cooperation to ensure smooth coordination during the visit.

The meeting concluded with a vote of thanks to the Chair and the members.

Sd/-

(**Prof. K. R. S. Priolkar**) Member Secretary, Director DIQA (Prof. Harilal. B. Menon) 25/09 Chairperson & Vice-Chancellor

