

GOA UNIVERSITY
MINUTES OF THE MEETING

A meeting of the Advisory Committee was held on 8th August 2025 at 3:00 p.m. in the Council Hall, Administrative Block, Goa University.

The Following Members attended the meeting:

1.	Prof. Harilal B. Menon	Vice Chancellor, Goa University
2.	Prof. S. N. Dhuri	Registrar, Goa University
3.	Prof. Vidhyadatta M.S. Verenkar	Overall NAAC Coordinator & Convenor
4.	Dr. Vanita Patil Gaude	Finance Officer
5.	Shri. Sameer Manohar Patil	Controller of Examinations
6.	Shri. Sanjay Bandodkar	Head of Computer Centre
7.	Dr. Harip Khanapuri	Director, Directorate of International Cooperation and Exchange (DICE)
8.	Prof. Pranab Mukhopadhyay	Director, Directorate of Digital Learning and Initiatives (DDLI)
9.	Prof. Jyoti Pawar	Director, Director of Unnat Bharat Abhiyan (DUBA)
10.	Prof. Sanjeev C. Ghadi	Director, Directorate of Research, Development & Research Mobilization (DRDRM)
11.	Dr. Rupesh E. Patre	Director, Directorate of Students Placement & Alumni Relations (DSPAR)
12.	Dr. Ajay Gaude	Senior Scale Officer of Goa Civil Services, Chief Executive Officer, Zilla Panchayat, North Goa.
13.	Mr. Damodar Kochkar	Ex-President, Goa State Industries Association.
14.	Mr. Gaurav Pokle	Founder & CEO, Innovative Waste and Management Pvt. Ltd.
15.	Prof. Rajendra S. Gad	Director, Directorate of Internal Quality Assurance (DIQA)
16.	Dr. Harip Khanapuri	Deputy Director, Directorate of Internal Quality Assurance (DIQA)
17.	Shri Shashikant Morajkar	Assistant Registrar - Directorates

The Chairperson welcomed the members and informed them about the agenda of the meeting.

Thereafter, the agenda was taken up for discussion. The following was discussed, deliberated, and decided.

1. **Presentation Prof. V.M.S. Verenkar, Overall NAAC Coordinator & Convenor on the comparison and analysis of NAAC scores from B++ to A+.**

Prof. V.M.S. Verenkar, in his presentation, highlighted the efforts taken by all the Committees to improve the NAAC grading to A+ which is valid upto July 2030. Further, he has presented the comparative analysis on the points awarded for various criteria by the NAAC Peer Team.

2. **Formulation of the overall criteria committee and subcommittees at the school level.**

It was decided to formulate Overall Criteria Committee at the university level Subcommittee at the School level for every criteria once the 10 criteria Parameters are declared by NAAC.

3. **Appointment of the NIRF Coordinator for Goa University.**

The Chairperson, Hon'ble Vice Chancellor, in consultation with other Committee members, decided to appoint Prof. Sandeep Garg, Professor, School of Biological Sciences and Biotechnology as a NIRF Coordinator for Goa University to oversee and coordinate all activities related to the NIRF ranking process.

4. **Extension of the IPR Scheme for Master's and Research Scholars, along with the allocation of grants from TRL4 onwards, effective from the academic year 2025-2026.**

The committee discussed on the extension of the IPR Scheme for Post Graduate students Research Scholars effective from the academic year 2025-26. It was recommended to use the Project Overhead amount for financial allocation from Rs. 5.0 lakhs to Rs. 10.00 Lakhs. Director, DIQA recommended supporting the applicant under IPR Scheme from 10 to 20. Also, it was decided to recommended funding support from Rs. 50,000/- to Rs. 1,00,000/- with the support for two applicants from TRL4 and above.

5. Outcome -Based Education (OBE) attainment, starting from the academic year 2025-2026.

The committee deliberated on executing Out-Based Education (OBE) attainment for the academic year 2025-26.

6. Introduction of Integrated Programmes at Goa University.

The committee discussed of introducing Integrated Programmes at the Goa University. The Chairperson informed that the University initiate few integrated programm in line with existing programm at GBS and university will make plans to initate such programm from academic year 2026-27.

7. Redrafting of the Institutional Development Plan (IDP)

The committee discussed on completing the IDP based on the guidelines of UGC by incorporating the position of chairperson of the committee by new member. It was informed to generate the feedback of various stakeholders to be considered while updating the IDP of Goa University.

8. Execution of an External Audit of Goa University

Director, DIQA informed that internal audit of all ten school was executed. He stated that as per Academic and Administration Audit Policy, there are two stages of Audit that is Internal and External. Further it was decided to have external Audit once in two years to start from end of academic year 2026-27. The committee discussed on Execution of an External Audit of Goa University once in two Year.

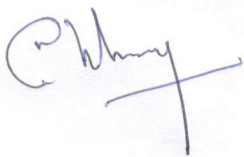
9. AOB

- i. Prof. Dhuri recommended for submission of AQAR by the DIQA as per the old format.
- ii. The DIQA has to prepare the calendar and deadlines of various task of DIQA, mentioning various activities/events to be conducted by DIQA during the academic year 2025-26.
- iii. As a token of gratitude and appreciation for their valuable contribution to the DIQA, the Vice- Chancellor presented a bouquet of flowers to the three external of the DIQA, namely, Mr. Damodar

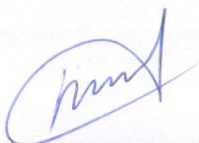
Kochkar, Mr. Gaurav Pokle, and Dr. Ajay Gaude and also congratulated Dr. Ajay Gaude on his appointment as Director of Sports and Youth Affairs, Government of Goa.

- iv. Appointing consultant for NIRF & NAAC for upcoming cycles from Academic year 2025-26. Committee agreed to appoint consultant by following the procedures.

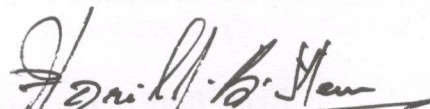
The meeting ended with thanks to the Chair.



(Dr. Harip Khanapuri)
Deputy Director, DIQA



(Prof. Rajendra S. Gad)
Director, DIQA



(Prof. Harilal B. Menon)
Chairperson



Date: 29/09/2025