



GOA UNIVERSITY

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

Date: Tuesday, 16th June 2026

Time: 3:00 p.m.

Venue: Meeting Room of the Vice-Chancellor's Secretariat

Chairperson: Sr. Prof. Harilal B. Menon, Hon'ble Vice-Chancellor

Members Present:

- **Prof. Sunder Dhuri**, Registrar, Goa University
- **Prof. Vidhyadatta Shet Verenkar**, Coordinator - NAAC
- **Prof. Sanjeev Ghadi**, Director, RDRM
- **Prof. R. S. Gad**, Director, DIQA
- **Prof. Sandeep Garg**, Coordinator - NIRF & Director, DI3P
- **Dr. Harip Khanapuri**, Deputy Director - DIQA
- **Dr. Sameer Patil**, Controller of Examinations
- **Shri Ramrao Wagh**, Director DDLI & President GUTA
- **Dr. Ajay Gaude**, External Member
- **Mr. Gaurav Pogle**, External Member
- **Prof. Shaila DeSouza**, Director, UBA
- **Mr. Sanjay Bandodkar**, HOCC

The Assistant Registrar (Directorate Division) was invited to the meeting as Special Invitee

Leave of Absence / Absent:

- **Shri Damodar Kochkar**, External Member
- **Mrs Vanita Patil**, Finance Officer

- **Rupesh Patre**, DISPAR, Director
- **President**, PG Student Union

Agenda Items & Deliberations

1. Confirmation of Previous Minutes

- **Discussion:** Minutes of the IQAC meeting held on 18th February 2026 were reviewed.
- **Decision:** The minutes were formally confirmed.

2. Status of Action Taken Report (From 18th February 2026 Meeting)

Agenda / Issue	Status & Action Taken	Responsibility
Institution-wide SoP	SoPs for data collection are in place and have been sent to Deans and Divisional Heads for implementation.	Director, IQAC
Fee Enhancement (Part-Time PhD)	Proposal to increase fees for part-time PhD students vs full-time students (AY 2026-27) will be placed before the upcoming Academic Council meeting.	DR Academic
Mandatory MOOC/SWAYAM	Introduction of mandatory MOOC/SWAYAM and multidisciplinary courses for Master's students. Hon'ble VC directed this to be placed separately in the next IQAC meeting. Hon'ble VC also directed that a separate meeting be held to discuss the session allocations of DSVE papers.	DR Academic
Staff Recruitment	Appointment of Junior Programmer/programmer (permanent staff) in the D-IQAC Office in progress. It was informed that out of the two Jr. programmers recently promoted, one will be assigned to the IQAC.	DR Administration / Registrar
Community Engagement	Engagement for KUNBI SARI and other Goan handicrafts will be carried out through Self Help Groups (SHGs) and E-Cell through Goa Business School.	Director, Unnat Bharat Abhiyan (UBA)
Open-Access Publications scheme	Percentage of Project overheads may be used as financial support for APC of open access journals. The existing RIF budget head to be utilized. RIF policy and Open Access Incentive Fund (OAIF) policy Matter to be placed before the upcoming Executive Council meeting for	Director, IQAC

	approval. Institutional research policy to include punitive measures for malpractices in research publication including publications in predatory journals and retractions.	
GRIHA Compliance Architecture	Implementing energy-optimizing architecture for upcoming buildings.	UE-Estate Division / AE-Estate Division
Post-Doctoral Fellowship	Recommended implementing a 1-year duration PDF (extendable by 1 year for top 10%-20% applicants) only for external students (non-Goa University).	Director, RDRM
Outstation Admissions & Quota	Admissions for outstation based on CUET and First Come First Serve are implemented. The outstation quota has been increased from 10% to 20% (instead of the originally proposed 25%).	DR Academic
Development Fees for Schools	Recommended constituting a special committee to study introducing development/field trip fees. Hon'ble VC directed to table this in a separate meeting.	DR Academic & Finance Division
In-House Printing Press	Books published under the IPR Scheme should be printed with copyrights of Goa University and may explore online platforms for revenue generation. Copyright procedure to be established and approved. The content of the publications should be validated by the author(s). The Committee was informed that the Draft policy in this regard is in progress.	Director, RDRM
Storage Area Network (SAN)	E-tendering is in process. Recommended getting data storage specifications from Campus Deans; proposed expanding data storage capacity for storage of data, e-content, etc.	HOCC
International Programs	Conducted video conferences with universities in Australia for dual degree programmes. The committee was informed that the fees of the arrangements offered are too high. Hon'ble Vice-Chancellor advised to explore opportunities of having on-campus set-up of foreign campus	Director, DICE

	university at GU. Also to explore MOU with Rostock University, Germany. Joint online programme may be targeted. The 3+2 years Dual degree programmes may be promoted. Highlighted the immediate need to explore online courses in Sanskrit and Public Policy.	
Professor of Practice (PoP)	The relevant Ordinance amendment required to implement. The proposal for PoP will be placed before the upcoming EC. Methodology to identify qualified industrial professionals for PoP has been finalised.	DR Administration / Registrar
Financial Assistance for Conferences	The process has been initiated to reconstitute the committee responsible for processing financial aid for faculty/students attending domestic National/International conferences. Separate budget head for financial assistance for conference presentations to be created.	DR-DTT / AR-DTT
Website Revamping	The Goa University website has been successfully revamped. It was recommended that HOCC assess the website's security aspects. Landing pages to be configured to ensure that user is directly presented with the required section of such pages and avoid need for scrolling to reach the content.	Director-IQAC/HOCC

Main Agenda / New Business

3. Outcome-Based Education (OBE) Reports

- OBE attainment computation file has already been circulated to the Schools. It was informed to the house that to conduct the academic audit of the University in upcoming year, OBE needs to be established. Further it was informed that OBE quantification metrics for vision and mission of university will be actively carried out during the academic year 2026-27. OBE attainment data to be placed before the respective audit committees. **(Action: Director-DIQA)**

4. Approval of SoPs & Master Templates for Institutional Rankings

- SOPs for rankings have been designed.

- Master templates categorized by various parameters have been prepared to streamline NAAC data collection across different schools. The templates to be circulated to the Schools for implementation. **(Action: Director-DIQA)**

5. IQAC Calendar for 2026-27

- The IQAC Advisory Committee meeting calendar was discussed (Annexure-A) and approved for the academic year 2026-2027. It must explicitly account for emergency meetings, NAAC/NIRF workshops, workshop on journal selection and research funding agencies, academic writing and new faculty orientation sessions to be incorporated in the calendar. **(Action: Director-DIQA)**

6. NRI Student Enrolment

- Discussed creating a special quota for NRI students (over and above the general quota).
- **Action:** DICE Advisory Committee to discuss and decide on the admission of NRI and OCI students and to place the course fee structures and seat reservation policy before the Executive Council.

7. Appreciation Certificates for Superannuating Staff

- **Action:** Assistant Registrar (Public Relations) to place the proposal regarding the award of Certificates of Appreciation on the day of the Felicitation Program before the Executive Council for final approval.

8 & 9. Appreciation Certificates for Faculty/Staff award/excellence.

- **For Major Research Grants:** IQAC to frame an award policy.
- **For State/National/International Recognition:** IQAC to frame SOP for awards for both teaching and non-teaching staff. This SOP should be based on the existing award policy.
- **Action:** IQAC to submit these newly drafted policies to higher authorities for ultimate Executive Council approval.

10. Any Other Business (A.O.B.)

- University Branding & Public Relations:**

- AR-Public Relations proposed installing large branding hoardings on both sides of the Goa University entrance.
- Quarterly media meetings will be introduced to brief the media on university achievements.
- The Registrar proposed the publication of an e-magazine.
- The Hon'ble Vice-Chancellor directed the regular organization of an official university podcast.
- Goa University achievements can also be published through concerned Government Directorate on no-cost basis.
- **Action: AR-Public Relations**

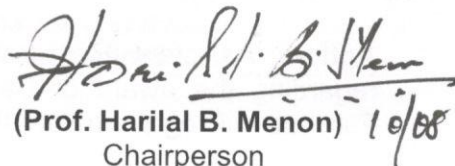
ii. Infrastructure & Collaboration Proposals:

- AR-Public Relations shared a proposal from the Department of Higher Education for setting up ICT infrastructure at Goa University.
- A proposal from the Ministry of Commerce and Trade was received regarding Faculty Exchange programs, Online/MOOC courses, and research collaborations with foreign universities.
- **Action: AR-Public Relations**

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



(Prof. Rajendra S. Gad)
Director – D-IQA
Date:



(Prof. Harilal B. Menon) 10/08
Chairperson

