



INTERNAL QUALITY ASSURANCE CELL (IQAC)
INTEGRAL UNIVERSITY, LUCKNOW

Minutes of the
NAAC Review Committee Meeting

NAAC Review Committee Meeting held on 06 February' 2020 at 2 p.m. in the Administrative Block of the University.


Wherein following members were present the meeting:

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| 1. Dr. Ashraf Rizvi | - | Protem Chairman |
| 2. Prof. Aqil Ahmad | - | Vice Chancellor |
| 3. Prof. I. A. Khan | - | Registrar |
| 4. Prof. T. Usmani | - | Proctor |
| 5. Dr. Syed Nadeem Akhtar | - | Director, Planning & Research,
Dean, Faculty of Engineering |
| 6. Mr. Ahmad Raza | - | Treasurer |
| 7. Prof. A. R. Khan | - | Dean, Faculty of Science and
COE |
| 8. Prof. Syed Aqeel Ahmad | - | Director, HRDC |
| 9. Dr. Mohammad Haris Siddiqui | - | Director, IIAST |
| 10. Prof. M. Zafar Idris | - | Dean, IIMS&R |
| 11. Prof. Syed Misbahul Hasan | - | Dean, Faculty of Pharmacy |
| 12. Prof. A. K. Saxena | - | Dean, Faculty of Commerce &
Management |
| 13. Prof. Naimur Rahman Kidwai | - | Dy. Director, IQAC |
| 14. Prof. M.A. Khalid | - | Member |
| 15. Mr. Syed Fauzan Akhtar | - | " |
| 16. Mr. Syed Ali Abbas | - | " |
| 17. Dr. Naved Ahmad | - | " |
| 18. Ms. Kavita Agarwal | - | " |
| 19. Dr. Mir Snober Shabnam | - | " |
| 20. Dr. Asma Farooq | - | " |
| 21. Dr. Salman Khan | - | " |
| 22. Prof. Iffat Zareen Ahmad | - | Special Invitee |
| 23. Prof. Zeba Aqil | - | " |
| 24. Prof. Mukul Saxena | - | " |
| 25. Dr. Adnan Khan Lodhi | - | " |
| 26. Dr. Akheela Khanum | - | " |
| 27. Dr. Meeta Tandon | - | " |
| 28. Dr. Tariq Mahmood Ansari | - | " |
| 29. Dr. Zeeshan Raza Khan | - | " |
| 30. Dr. Neelanjan Mukherjee | - | " |

The following Agenda items were taken for discussion:

- Agenda 1 : An Introductory remarks was given by Prof. M. Ashraf Rizvi NAAC chair about the various aspects of 2nd cycle of NAAC Accreditation' 2020.
- Agenda 2 : A presentation was given by the Director IQAC on NAAC preparation and self assessment of the NAAC score (70% online Quantitative and 30% Qualitative based on NAAC Peer Team Visit) that University is likely to get. During the course of presentation Director IQAC informed that according to the Cumulative Weightage (Score) given by NAAC Seven Criterion Sub-Committee Incharges is approx 63% in respect of Quantitative Metrics.
However, the assessment of Director IQAC in this regard is approx 60%.
- Agenda 3 : The House discussed about the above scoring and grey areas, as informed by the Director, IQAC and suggested measures to remove/minimize the grey areas for overall improvement in Quantitative metrics. The House suggested to prepare an Action Plan for improvisation of the Quantitative metrics.
- Agenda 4 : A presentation was given by the Dy. Director, IQAC about Action Plan for improving NAAC Score. A time line for submission of various NAAC documents viz., AQAR, 2014-15, AQAR-2018-19, IICA and all five SSR's was explained by the Dy. Director IQAC as per the NAAC requirements for 2nd cycle of Accreditation to be held in 2020.
Dy. Director IQAC suggested an Action Plan for improvisation in grey areas in Quantitative metrics emphasizing conducting of Internal Audit of departments by Deans committee in addition to other measures to be taken in this regards viz., Curriculum updation, e-content updation on Integral Learning Initiative (ILI), project undertaking organizing of Seminar/Conferences, paper publication by the Faculty e-governance & Best Practices etc.
- Agenda 5 : The Members of the NAAC Review Committee discussed and deliberated upon each and every aspects of 2nd cycle of Accreditation process and University preparation about the NAAC visit in 2020. The House suggested for overall concerted efforts by the University, teaching & non teaching fraternity to overcome these difficulties in order to give good show to NAAC Peer Team Visit.
- Agenda 6 : Advisor to Chancellor circulated NAAC 2020 (document enclosed): Some Last Hour Steps, detailing of tasks/issues to be handled by the NAAC Review Committee Members. The members discussed and accepted their respective assignments.

The meeting ended with a Vote of Thanks to the Chair.


(Prof. N.R. Kidwai)
Dy. Director