



**INTERNAL QUALITY ASSURANCE CELL (IQAC)
INTEGRAL UNIVERSITY, LUCKNOW**

Minutes of the Meeting

A meeting of the Core Committee and Sub Committees for NAAC supervision and guidance to implement the corrective measures for II cycle of NAAC accreditation was held on 10 June' 2019 at 2 pm in the Administrative Block of the University.

The following members attended the meeting:

1. Dr. Ashraf Rizvi	-	Adviser to the Chancellor
2. Prof. Aqil Ahmad	-	Vice Chancellor
3. Dr. Syed Nadeem Akhtar	-	Director, Planning & Research
4. Prof. Zeba Aqil	-	Member
5. Prof. Syed Aqeel Ahmad	-	"
6. Prof. Abdul Rahman Khan	-	"
7. Dr. Naveed Ahmad	-	"
8. Prof. M.A. Khalid	-	"
9. Prof. T. Usmani	-	"
10. Ms. Kavita Agarwal	-	"
11. Ms. Roshan Jahan	-	"
12. Prof. Iffat Zareen Ahmad	-	"
13. Dr. Meeta Tandon	-	"
14. Dr. Mir Sanobar Shabnam	-	"
15. Dr. N.R. Kidwai	-	"
16. Dr. Mohd. Arif	-	"
17. Dr. Preetam Suman	-	"
18. Dr. Tariq Mahmood Ansari	-	"
19. Dr. Naseem Ahmad	-	"
20. Dr. Aslam Yusuf	-	"
21. Dr. Shazia Usmani	-	"
22. Mr. Amit Kumar Goel	-	"

The following issues were discussed and resolutions made accordingly by the Members of the House:

- 1) The minutes of the meeting of 22 May'2019 were confirmed.
- 2) The Sub Committee incharges gave presentations on their respective NAAC criterion, followed by discussion on each and every aspect of the criterion.
- 3) The respective Sub Committee incharges informed about the gaps in their criterion and measures needed to fill-up the gaps by academic and administrative efforts by the University, viz., data resource mobilization, incubation center, research mobilization, university affiliation with NGOs in

and around Lucknow or at National level involved in research activities along with MOU/MOA signed in this regard. Modus operandi for developing MOOC courses by the University faculty and establishment of a Cell for the same was discussed.

- 4) Prof. T. Usmani informed about the need for the meeting of Planning Board of the university as a statutory requirement.
- 5) Need for development of Common Rooms for both boys and girls in different buildings of the the university was highlighted.
- 6) Prof. Ashraf Rizvi emphasized the need for more consultancy and corporate training in addition to the updation of Faculty Handbook/Student Hand Book/Staff Hand book at the university level.
- 7) A good discussion was held on how to finalize core values and distinctiveness for the Integral University emphasizing on the USP of Integral University making a difference vis-a-vis other universities of the country.
- 8) Dr. Naseem of Law Department informed about the plan for organizing a workshop on IPR, to help facilitate establishment of IPR Cell and formulation of IPR Policy for the University.
- 9) Dr. Syed Nadeem Akhtar, Director Planning & Research, emphasized on the need for organizing a workshop on COs, POs & PSOs at the earliest, preferably in July' 2019, involving the academic fraternity of the university.
- 10) The house proposed to restructure the Core/Sub Committee for NAAC cycle II and finalized the Core Committee and Sub Committees as per the details given below:

Proposed Structure

Core Committee

Chairman	Dr. Ashraf Rizvi	Adviser to Chancellor
Member	Prof. Aqil Ahmad Prof. A.K. Saxena Prof. I.A. Khan Mr. Ahmad Raza Dr. Syed Nadeem Akhtar Prof. A.R. Khan Prof. Syed Aqeel Ahmad Prof. Misbahul Hasan Dr. Haris Siddiqui	Vice Chancellor Dean, Faculty of Commerce & Management/Member Secretary Registrar Treasurer Director, Planning & Research Dean, Faculty of Science & COE HoD, Civil Engineering Dean, Faculty of Pharmacy Director, IIST & HoD Bioengineering

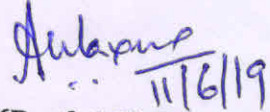
Sub Committees

S. No	Criteria	Incharge	Member
1.	Curricular Aspect	Prof. Zeba Aqil	1. Dr. Adnan Khan Lodhi 2. Ms. Roshan Jahan
2.	Teaching-Learning & Evaluation	Prof. Iffat Zareen Ahmad	1. D. Aqeela Khanam 2. Dr. Meeta Tandon
3.	Research, Innovations and Extension	Dr. N.R. Kidwai	1. Dr. Sanober Mir 2. Dr. Tariq Mahmood
4.	Infrastructure and Learning Resources	Dr. Naved Ahmad	1. Dr. Mohd. Arif 2. Mr. Zishan Raza Khan
5.	Student Support and Progression	Prof. M.A. Khalid	1. Dr. Asma Farooq 2. Dr. Nilanjan Mukherjee
6.	Governance, Leadership & Management	Prof. T. Usmani	1. Dr. Naseem Ahmad 2. Dr. Aslam Yusuf
7.	Institutional Values and Best Practices	Ms. Kavita Agarwal	1. Dr. Shazia Usmani 2. Mr. Amit Kumar Goel

- 11) It was resolved that Dean, IIMSR and Head, Physiotherapy Department shall also be invited in the next meeting.
- 12) Dr. Syed Nadeem Akhtar in discussion with Dr. Mohd. Aslam Yusuf advised the incorporation of additional questions in the AQAR portal as per the Revised Accreditation Framework for preparation of SSR, at the earliest possible by contacting Software Development Cell.
- 13) Prof. A.K. Saxena, presented data of 2018-19 pertaining to Comparative Status (Trends) of Academic/Administrative Details of the NAAC Criterion for the discussion of the house.

It was resolved in the next meeting (08 July' 2019) the respective Sub Committee Incharge would present Action Taken Report (ATR) pertaining to their NAAC Criterion.

The meeting ended with Vote of Thanks to the Chair.


11/6/19
(Prof. A.K. Saxena)
Member secretary