



INTERNAL QUALITY ASSURANCE CELL (IQAC)
INTEGRAL UNIVERSITY, LUCKNOW

Minutes of the Meeting

The 6th Meeting of NAAC Core Committee and Sub Committees was held on 12 October' 2019 at 10:00 a.m. in the Administrative Block of the University.

Wherein following members were present the meeting:

- | | | | |
|-----|---------------------------|---|----------|
| 1. | Dr. Ashraf Rizvi | - | Chairman |
| 2. | Prof. Aqil Ahmad | - | Member |
| 3. | Prof. A. K. Saxena | - | ” |
| 4. | Prof. Syed Aqeel Ahmad | - | ” |
| 5. | Prof. A. R. Khan | - | ” |
| 6. | Mr. Ahmad Raza | - | ” |
| 7. | Dr. Mohd Haris Siddiqui | - | ” |
| 8. | Prof. Syed Misbahul Hasan | - | ” |
| 9. | Ms. Kavita Agarwal | - | ” |
| 10. | Dr. Adnan Khan Lodhi | - | ” |
| 11. | Prof. Iffat Zareen Ahmad | - | ” |
| 12. | Dr. Akheela Khanum | - | ” |
| 13. | Dr. Mir Snober Shabnam | - | ” |
| 14. | Prof. N. R. Kidwai | - | ” |
| 15. | Dr. Zeeshan Raza Khan | - | ” |
| 16. | Dr. Naseem Ahmad | - | ” |
| 17. | Dr. Shazia Usmani | - | ” |
| 18. | Dr. Amit Kumar Goel | - | ” |
| 19. | Prof. M. Zafar Idrees | - | ” |
| 20. | Dr. Mukul Saxena | - | ” |
| 21. | Dr. Khwaja Moeed | - | ” |
| 22. | Dr. Mahboobul Haque | - | ” |
| 23. | Dr. Nilanjan Mukherjee | - | ” |
| 24. | Dr. Preeti Bajpai | - | ” |
| 25. | Mr. Zishan Raza Khan | - | ” |
| 26. | Dr. Tarique Mahmood | - | ” |
| 27. | Dr. Savita Maurya | - | ” |
| 28. | Dr. Halima Sadia | - | ” |
| 29. | Dr. Roohi | - | ” |
| 30. | Dr. Anuradha Mishra | - | ” |

The following Agenda items were taken for discussion:

- Agenda 1 : The minutes of the last meeting held on 02 Sept, 2019 were confirmed.
Agenda 2 : Allotment of Criterion to NAAC Core Committee members for overall supervision and finalization of documents of SSR were discussed.
It was resolved to recommend that Core Committee Members be given overall responsibility of NAAC Criterion as per details given below:-

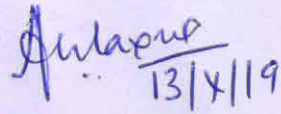
Sr. No.	NAAC Criterion	Name of the Core Committee Member
1.	Criteria I & II	Prof. Misbahul Hasan
2.	Criteria III	Prof. Abdul Rahman Khan
3.	Criteria IV	Prof. Aqeel Ahmad
4.	Criteria V	Dr. Nilanjan Mukherji
5.	Criteria VI	Prof. Haris Siddiqui
6.	Criteria VII	Prof. M. A. Khalid

- Agenda 3 : It was resolved that respective Incharges of Committee should submit Action Taken Report for finalization of Various Policy documents in different criterion to the IQAC Office for finalization of competent authority.
Agenda 4 : It was informed by the Director IQAC that many reminders have been given to respective Head's of the departments to submit last five years SSR (2014-15 to 2018-19) to IQAC office, A cutoff date be fixed i.e. 30 November' 2019.
Agenda 5 : The Dy. Director IQAC presented AQAR of 2014-15 to the house for suggestions and comments for final approval by the competent authority to be sent to NAAC office, Bengaluru at the earliest by 30 November' 2019.
Agenda 6 : It was resolved that a SDC representative be identified for development of web-links/web pages as per NAAC requirements for AQAR & SSR.

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



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



13/11/19

(Prof. A.K. Saxena)
Member Secretary

Submitted for Approval pl

Aphrono

M.A.A.

13/11/19