



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:-

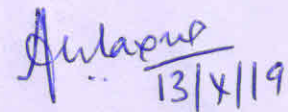
Sr. No.	NAAC Criterion	Name of the Core Committee Member
1.	Criteria I & II	Prof. Misbahul Hasan
2.	Criteria III	Prof. Abdul Rahman Khan
3.	Criteria IV	Prof. Aqeel Ahmad
4.	Criteria V	Dr. Nilanjan Mukherji
5.	Criteria VI	Prof. Haris Siddiqui
6.	Criteria VII	Prof. M. A. Khalid

- 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} _{by} 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

Aphron

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13/11/19



Integral University, Lucknow
Internal Quality Assurance Cell

Action Taken Report
On the decisions taken in the meeting of the IQAC held on 12.10.2019

Item wise action taken report on the decisions is as follows.

Sr. No.	Agenda Items	Decisions	Action Taken Report																					
1.	Decision of last meeting held on 02 September' 2019	Minutes were discussed and Confirmed	Minutes were Confirmed																					
2.	Allotment of Criterion to NAAC Core Committee members for overall supervision and finalization of documents for SSR.	<p>Allotment of Criterion to NAAC Core Committee members for overall supervision and finalization of documents of SSR were discussed.</p> <p>It was resolved to recommend that Core Committee Members be given overall responsibility of NAAC Criterion as per details given below:-</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Sr. No.</th> <th>NAAC Criterion</th> <th>Name of the Core Committee Member</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Criteria I & II</td> <td>Prof. Misbahul Hasan</td> </tr> <tr> <td>2.</td> <td>Criteria III</td> <td>Prof. Abdul Rahman Khan</td> </tr> <tr> <td>3.</td> <td>Criteria IV</td> <td>Prof. Aqeel Ahmad</td> </tr> <tr> <td>4.</td> <td>Criteria V</td> <td>Dr. Nilanjan Mukherji</td> </tr> <tr> <td>5.</td> <td>Criteria VI</td> <td>Prof. Haris Siddiqui</td> </tr> <tr> <td>6.</td> <td>Criteria VII</td> <td>Prof. M. A. Khalid</td> </tr> </tbody> </table>	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	The respective Core Committee members were informed for overall responsibility of NAAC criteria for preparation, Supervision ad finalization of documents of SSR to be submitted to NAAC for 2nd cycle of accreditation 2020.
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																						
3.	Presentation of Action Taken Report by respective Incharges of Committee, constituted for the finalization of various Policy documents required in different criterion.	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 by competent authority.	Various Policy documents are being prepared by respective Incharges of Committee for finalization & approval by competent authority.																					
4.	Presentation of last five years SSR of Criterion IV and VII by Sub-Committee Incharges	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.	Preparation and Presentation of last five years SSR of Criterion IV and VII by Sub-Committee Incharges is in progress to be submitted to IQAC by 30 November' 2019.																					
5.	Presentation of AQAR 2014-15 by Dy. Director, IQAC	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.	The IQAC Bureau has prepared AQAR 2014-15 on the basis of information received from different departments for final approval by competent authority.																					
6.	To identify SDC representative for development of web-links/web pages as per NAAC requirements for AQAR and SSR	It was resolved that a SDC representative be identified for development of web-links/web pages as per NAAC requirements for AQAR & SSR.	A request has been sent to the competent authority for appointment of a SDC representative for development of web-links/web pages as per NAAC requirements for AQAR & SSR.																					

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

(Prof. A.K. Saxena)
Member Secretary