



**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 22 May' 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. I.A. Khan	-	Registrar
3. Dr. Syed Nadeem Akhtar	-	Director, Planning & Research
4. Prof. Misbahul Hasan	-	Member
5. Prof. Zeba Aqil	-	"
6. Prof. Syed Aqeel Ahmad	-	"
7. Prof. Abdul Rahman Khan	-	"
8. Dr. Naveed Ahmad	-	"
9. Prof. M.A. Khalid	-	"
10. Prof. T. Usmani	-	"
11. Ms. Kavita Agarwal	-	"
12. Dr. Adnan Khan Lodhi	-	"
13. Ms. Roshan Jahan	-	"
14. Prof. Iffat Zareen Ahmad	-	"
15. Dr. Meeta Tandon	-	"
16. Dr. Mir Sanober Shabnam	-	"
17. Dr. N.R. Kidwai	-	"
18. Dr. Mohd. Arif	-	"
19. Dr. Preetam Suman	-	"
20. Dr. Asma Farooq	-	"
21. Dr. Tariq Mahmood Ansari	-	"
22. Dr. Naseem Ahmad	-	"
23. Dr. Aslam Yusuf	-	"
24. Dr. Shazia Usmani	-	"
25. Mr. Amit Kumar Goel	-	"

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

- 1) At the outset, Prof. Ashraf Rizvi, Adviser to the Chancellor welcomed the members of the Core Committee and Sub Committees.
- 2) Thereafter, Prof. Ashraf Rizvi requested Prof. A.K. Saxena Director, IQAC and Member Secretary, Core Committee, to make presentation on the comparative

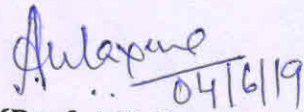
status (Trends) of each of the NAAC criterion for academic session 2015-16, 2016-17 and 2017-18 with reference to the data in the SSR that was submitted to NAAC in 2015 based on which Integral University was accredited in B grade with a CGPA of 2.64, by NAAC of Government of India.

Prof. A.K. Saxena presented a comparative account of 32 key points of the seven criterion of NAAC, with remarks pertaining to each criterion.

- 3) Thereafter, there was a brain storming discussion among all the members of the committee finding out the ways and means for overall improvisation of the academic/administrative standards of the University and to prepare a road map for II cycle of NAAC accreditation.
- 4) It was resolved that Incharge of the respective Sub Committees shall give presentation on their allotted NAAC criterion in the next meeting.

It was resolved that the second meeting of the NAAC Core Committee and Sub Committees would be held on 10 June' 2019 at 2pm in the Administrative Block of the University.

The meeting ended with Vote of Thanks to the Chair.

  
04/6/19  
**(Prof. A.K. Saxena)**  
Member secretary