



INTERNAL QUALITY ASSURANCE CELL (IQAC)
INTEGRAL UNIVERSITY, LUCKNOW

Minutes of the
NAAC Review Committee Meeting

NAAC Review Committee Meeting held on 02 December' 2019 at 2 p.m. in the Administrative Block of the University.

Wherein following members were present the meeting:

1.	Dr. Ashraf Rizvi	-	Protem Chairman
2.	Prof. Aqil Ahmad	-	Member
3.	Prof. I. A. Khan	-	”
4.	Dr. Syed Nadeem Akhtar	-	”
5.	Prof. A. K. Saxena	-	”
6.	Prof. T. Usmani	-	”
7.	Mr. Ahmad Raza	-	”
8.	Prof. Syed Aqeel Ahmad	-	”
9.	Prof. A. R. Khan	-	”
10.	Dr. Mohd Haris Siddiqui	-	”
11.	Prof. M. Zafar Idris	-	”
12.	Prof. Mukul Saxena	-	”
13.	Prof. M. A. Khalid	-	”
14.	Prof. Syed Misbahul Hasan	-	”
15.	Dr. Nilanjan Mukherjee	-	”
16.	Prof. N. R. Kidwai	-	”
17.	Ms. Kavita Agarwal	-	”
18.	Dr. Mir Snober Shabnam	-	”

The following Agenda items were taken for discussion:

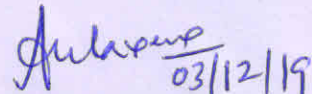
- Agenda 1 : An Introductory remarks was given by Prof. M. Ashraf Rizvi NAAC chair about the various aspects of 2nd cycle of NAAC Accreditation' 2020.
- Agenda 2 : A presentation was given by the Director IQAC on NAAC preparation and self assessment of the NAAC score (70% online Quantitative and 30% 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, IIQA 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, 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


03/12/19

(Prof. A.K. Saxena)
Member Secretary

Submitted for Approval pl

Approved

MAR
3/12/19