



INTEGRAL UNIVERSITY, LUCKNOW

Established under Integral University Act 2004 (U.P. Act No. 9 of 2004)

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Ref.: Meeting/IQAC/01/2015

Dated: May 13, 2015

PROCEEDINGS OF THE MEETING OF IQAC HELD ON MAY 13, 2015 AT 2.30 P.M. IN THE COFERENCE ROOM OF ADMINISTRATIVE BLOCK

A Meeting of the Committee Constituted for Internal Quality Assurance Cell was held in Conference Room of Administrative Block on 13.05.2015 at 2.30 P.M. under the Chairmanship of Prof. S. W. Akhtar, Hon'ble Vice Chancellor, Integral University, Lucknow.

Following members were present:

Prof. S. W. Akhtar	-	Hon'ble Vice Chancellor, Chairman	
Prof. T. Usmani	-	PVC, Senior Administrative member	
Prof. I. A. Khan	-	Registrar, Senior Administrative member	
Prof. A. A. Zilli	-	Dean, Engg., Senior Administrative member	
Prof. F. U. Ahmad	-	Dean, IIMS&R, Senior Administrative member	
Prof. Aqil Ahmad	-	COE, Senior Administrative member	
Mr. Ahmad Raza	-	Treasurer, Senior Administrative member	
Prof. S. M. Iqbal	-	CAC, Member from Management	
Mr. Syed Nadeem Akhtar	-	Director, P & R, Member from Management	
Prof. Hasan Sayeed	-	Member from Teachers	
Prof. Aftab Alam	-	Member from Teachers	
Mr. Syed Aqil Ahmad	-	Member from Teachers	
Dr. Mohd. Haris Siddiqui	-	Member from Teachers	
Ar. Khurram Ashraf	-	Member from Teachers	
Ms. Kavita Agrawal	-	Member from Teachers	
Mr. Sagheer Husain	-	Member from Teachers	
Dr. Jubair Akhtar	-	Member from Teachers	
Prof. Abdul Rahman Khan	-	Director/Coordinator	

The meeting was started with the permission of Chair. Members deliberated on various points as mentioned below:

1. Initially, there was a presentation by the Director/Coordinator, IQAC wherein he explained about the:
 - a. Importance of IQAC
 - b. Objectives and Functions of IQAC
 - c. Role of IQAC in Campus
 - e. Active coordination between IQAC and Departmental IQACs.

Coordinator proposed to establish the following cells in the University which was accepted by the house.

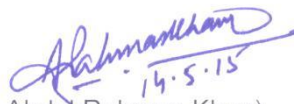


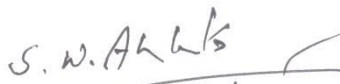
- a. University-Industry partnership cell
 - b. Innovation & Incubation Cell
 - c. Office of International Relations
2. In order to improve academic and administrative performance of the University, the distinguished members discussed in depth the current status of academics, administrative procedures and student activities, and suggested to set quality benchmarks/ parameters for various academic, administrative, research & extension and student activities of the university.
 3. Members discussed the need for regular dissemination of information about plan and working of IQAC, keeping in mind the importance of accreditation and create awareness about the need of moving into post accreditation era for inclusive and conclusive results.
 4. Chairman emphasized that only zeal and motivation to work, and with only goal to move along with the aspiration of NAAC, we should move towards getting all the stakeholders involved with optimum use of resources.
 5. Members emphasized that the University should focus on multicorned feedback system for creation of a favorable and suitable internal environment, micro as well as macro, for the policy decision to be more fruitful and significant.
 6. Members discussed and deliberated in detail about the current feedback system in our university. Emphasis was upon the strengthening of the mechanism of feedback. For this purpose following ways of feedback system were suggested.
 - a. Student's feedback (Modification in the current format & methodology was suggested).
 - b. Teacher's self evaluation
 - c. Alumni's feedback
 - d. PTA observations and report
 - e. Annual report of the University (Already exist in the university)
 - f. Social Community and public analysis
 - g. Govt., Management, UGC, NAAC, University rating and report
 - h. AQAR
 7. The committee members also discussed about improvement in the quality of research output in the university and suggested that there should be a research benchmarking as well.
 8. The meeting discussed the issues pertaining to publications by faculty members in refereed and indexed journals (SCI listed) as per the guideline of UGC 2010. In pursuance of provisions of UGC regulations 2010 the meeting suggested that an

exhaustive list of journals be prepared by all the academic departments and the faculty/researchers should be encouraged to publish in these journals.

9. The issues related to have a strong network of alumni who can actively contribute in presenting an impressive face of the institution was also deliberated. To achieve this goal, strengthening of Alumni Association and its related activities were emphasized.
10. Members deliberated extensively upon the regular departmental interaction (Departmental IQAC) with IQAC for the purpose of effective and fruitful implementation of quality enhancement measures and strategies.
11. It was also suggested that roles and responsibilities of course coordinators & mentors (under the mentor-mentee system) need to be clearly and objectively stated.
12. Committee members proposed that there should be seven different committees related to all the seven criteria of NAAC, which will monitor and document various activities as per benchmarks set for the particular department. These committees will submit the documents to IQAC regularly.
13. It was also proposed that in the next meeting of IQAC a draft formats of feedback and a list of benchmarks/parameters pertaining to respective departments must be prepared, keeping in mind that all the departments will work accordingly and judiciously for the quality enhancement.

Meeting ended with a vote of thanks to the Chair.


(Prof. Abdul Rahman Khan)
Director/Coordinator-IQAC


14/5/15
(Prof. S.W. Akhtar)
Vice Chancellor/Chairman

