

## Internal Quality Assurance Cell (IQAC)

## **Minutes of the Meeting**

A meeting of IQAC Committee was held on  $10^{th}$  March, 2022 at 11:30 a.m. in Hall-4 of the Central Auditorium of the University.

## The following committee members attended the meeting: -

SI.	Name of the Member	Designation
1	Prof. Javed Musarrat	Vice Chancellor
2	Prof. Syed Misbahul Hasan	Director-IQAC
3	Prof. N. R. Kidwai	Dy. Director-IQAC & ProfFaculty of Engineering
4	Prof. Abdul Rahman Khan	CoE & Dean, Sciences
5	Prof. Mohd Haris Siddiqui	Registrar
6	Prof. Sher Ali	Dean, Research & Development
7	Mr. Ahmad Raza	Treasurer
8	Prof. Indrani Chakraborty	Dean, Faculty of Architecture
9	Prof. Snober Shabnam Mir	Department of Bioengineering
10	Mrs. Kavita Agarwal	Faculty of Engineering
11	Dr. Ashfaq Khan	Faculty of Health & Medical Sciences
12	Dr. Naseem Ahmad Jafri	Faculty of Law
13	Dr. Prachi Shukla	Librarian
14	Dr. Salman Khan	President, Alumni Association
15	Prof. T. Usmani	Dean, Faculty of Engineering
16	Prof. Syed Aqeel Ahmad	Director-HRDC
17	Prof. M.A Khalid	Dean, Student's Welfare
18	Prof. Mahboobul Haque	Faculty of Health of Medical Sciences (Joined Online)
19	Dr. Deepak Singh	CEO, D.K. Infosolutions (Excused)
20	Dr. Adeel Shamshi	Manager TCS (joined Online)
21	Dr. Halima Sadia	Incharge Criteria-1 (Invited)
22	Dr. Moiz Akhtar	Assistant Director-IQAC (Invited)

The Chairman welcomed the expert and members. The following issues were discussed and resolutions made accordingly by the members of the House.

**1.** Prof. N.R. Kidwai presented Quantitative data summary of assessment period of NAAC along with qualitative data and explained the details accordingly to the members of house.

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- 2. Dean, R&D and other members suggestions on the data presented in listed below.
  - i. Data Collected for Faculty and Students need to be cross checked for any ambiguity.
  - **ii.** As diploma programs does not come under NAAC preview, related Student and Faculty data need to be removed.
- **iii.** The Data table need to be checked for typographic errors and also short form/ abbreviation may be avoided.
- **iv.** E-content created by teacher for University LMS, may be uploaded on U.P. Government digital library should be placed.
- v. As NAAC notification dated 14 May' 2021, defines session- 2020-21as 1<sup>st</sup> June, 2020 to 31<sup>st</sup> December-2021. The data need to be appended for all relevant metrics.
- vi. As per NAAC notification for session 2020-21 duration for DVV purpose, all related expenditure should also be included in finance related criterion of SSR.
- **vii.** Scholarship issued by Institutions irrespective of amount should be included in the data.
- viii. Code of conduct hand book for Students and Staff may be place on the website.

Vice Chancellor Prof. Javed Musarrat directed the IQAC and Criteria team to ensure the updation in a month, so that NAAC accreditation process can be initiated.

Date: 10, March-2022

Dv. Director-IOAC

(Prof. Syed Misbahul Hasan)

**Director-IOAC**