



INTERNAL QUALITY ASSURANCE CELL (IQAC)
INTEGRAL UNIVERSITY, LUCKNOW

Minutes of the Meeting

A meeting of IQAC was held on 26 October 2022 at 02.30 p.m, in Hall-04 of the central Auditorium of the University.

The meeting was presided by Vice Chancellor Prof. Javed Musarrat.

The following members attended the meeting:

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| 1. Prof. Javed Musarrat | Vice Chancellor |
| 2. Prof Aqil Ahmad | Pro Vice Chancellor |
| 3. Mr. Syed M. Fauzan Akhtar | Exec. Director, IIMSR, IIAHSR |
| 4. Prof. Mohd. Haris Siddiqui | Registrar |
| 5. Prof. Abdul Rahman Khan | COE |
| 6. Prof. T. Usmani | Dean F/o Engineering & IT |
| 7. Prof. Abha Chandra | Dean F/o Health & Medical Sc. |
| 8. Dr. Naseem Ahmed Jafri | Dean F/o Law |
| 9. Dr. Adeel Maqbool | Officiating Dean F/o Commerce & BM |
| 10. Prof. M. A. Khalid | DSW |
| 11. Prof. Syed Aqeel Ahmad | Director HRDC |
| 12. Mr. Ahmed Raza | Treasurer |
| 13. Dr. Ashfaque Khan | Director, IIAHSR |
| 14. Dr. Snober Shabnam Mir | Head Biosciences |
| 15. Ms. Kavita Agarwal | Head CSE |
| 16. Dr. Prachi Shukla | Officiating Librarian |
| 17. Prof. Mahboobul Haq | IIMSR |
| 18. Dr. Salman Khan | President Alumni Association |
| 19. Prof. Syed Misbahul Hasan | Director, IQAC |
| 20. Prof. Naimur Rahman Kidwai | Dy. Director, IQAC |
| Online Presence | |
| 21. Dr. Deepak Kr. Singh | CEO, D K Infosolutions |
| 22. Dr. Adeel Shamsi | Manager, TCS |

The Chairman initiated the meeting by welcoming the members

1. Director IQAC apprised the members about NAAC accreditation process status of the university. Institutional Information for Quality Assessment (IIQA) of cycle II has been approved and SSR filing has started.
2. Deputy Director IQAC explained the summary of criteria wise data and documentation of key metrics of NAAC SSR. SSR preparation has been done by criteria wise team under criteria mentors' supervision. Vice Chancellor asked director IQAC to instruct criteria

team for a quick review of data and documents before submission. The documentation template, organization of documents on website and cover page of each metrics has been discussed and approved. It has been resolved that cover page of metrics shall have year wise link of documents for each type of documents for assessment period. It shall provide better access of documents for DVV.

3. Director IQAC informed the members that faculty of pharmacy has been ranked 48 in NIRF 2022 pharmacy category. Also for the first time university has figured in university category in the rank band 150-200 while faculty of engineering has figured in rank band 250-300 in engineering discipline of NIRF. A discussion of Faculty of Pharmacy performance in NIRF since 2019 showed that while score obtained in NIRF is increasing every year still is challenging to maintain the rank probably due to increasing competition. Vice chancellor asked the ranking team to identify venues of improvement in NIRF score and propose policy of the same. He also apprised the members about research Incentivization scheme approved by academic council which shall help in improving RPE component in NIRF.

Date: 27 October 2022



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



(Prof. Syed Misbahul Hasan)
Director-IQAC



Integral University, Lucknow
Internal Quality Assurance Cell

Action Taken Report
On the decision taken in the meeting of the IQAC held on 26.10.2022

| Sr. | Agenda Items | Decisions | Action Taken Report |
|-----|---|---|--|
| 1. | Decision of last meeting held on 26.10.2022 | Minutes were discussed and confirmed | Minutes were confirmed |
| 2. | NAAC accreditation process status of the university. | Director IQAC appraised the members about NAAC accreditation process status of the university. IIQA of cycle II has been approved and SSR filing has started. | The respective core committee members were informed for overall status of NAAC criteria for preparation, supervision, and finalization of documents of SSR to be submitted to NAAC for second cycle of accreditation |
| 3. | Criteria wise data and documentation of key metrics of NAAC SSR | Hon'ble Vice Chancellor asked Director IQAC to instruct criteria team for a quick review of data and documents before submission. | Documentation Template, organization of document on website & cover page of each matrix has been discussed, informed to all criteria in charges for submission of SSR documents latest by 05/11/2022. |
| 4. | Ranking in NIRF | Hon'ble Vice chancellor asking ranking team to identify venues of improvement in NIRF score and propose policy of the same. | A request has been sent to ranking team to identify venues of improvements in NIRF scores and proposed policy of the same. |

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

(Prof. Syed Misbahul Hasan)
Director-IQAC